



Kingsoft Corporation Limited
金山軟件有限公司

(Continued into the Cayman Islands with limited liability)
(Stock Code: 3888)

RETIREMENT OF DIRECTOR

The Board of Directors (the “Board”) of Kingsoft Corporation Limited (the “Company”) announces that Mr. Tuck Lye KOH (“Mr. KOH”) retired as a non-executive director of the Company and did not offer himself for re-election at the annual general meeting of the Company held on 23 May 2008.

Mr. KOH has confirmed that he has no disagreement with the Board and there are no other matters in respect of his retirement that need to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to thank Mr. KOH for his contribution to the Company during his tenure of office.

By Order of the Board
Kingsoft Corporation Limited
Pak Kwan KAU
Chairman

PRC, 23 May 2008

As at the date of this announcement, the Executive Directors are Messrs. Pak Kwan KAU and Jun LEI; the Non-executive Directors are Messrs. Wing Chung Anders CHEUNG, Wai Ming WONG and Choon Chong TAY; the Independent Non-Executive Directors are Messrs. Shun Tak WONG, Guangming George LU and Mingming HUANG.