



Kingsoft Corporation Limited

金山軟件有限公司

(Continued into the Cayman Islands with limited liability)

(Stock Code: 3888)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Kingsoft Corporation Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 26th November 2008 to approve, among other matters, the unaudited results of the Company and its subsidiaries for the three months ended 30th September 2008.

By Order of the Board
Kingsoft Corporation Limited

Pak Kwan KAU

Chairman

PRC, 14th November 2008

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