Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Kingsoft Corporation Limited

金山軟件有限公司 (Continued into the Cayman Islands with limited liability) (Stock Code: 03888)

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 Tuesday, 23 May 2023, for the purpose of, among other matters, considering and approving the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2023.

By Order of the Board **Kingsoft Corporation Limited Jun LEI** *Chairman*

Hong Kong, 8 May 2023

As at the date of this announcement, the Executive Director is Mr. Tao ZOU; the Non-executive Directors are Messrs. Jun LEI, Pak Kwan KAU and Leiwen YAO; the Independent Non-executive Directors are Messrs. Shun Tak WONG, Zuotao CHEN and Ms. Wenjie WU.