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**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, 22 August 2023, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the three and six months ended 30 June 2023.

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

Hong Kong, 7 August 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.