



**Kingsoft Cloud Holdings Limited**  
**金山云控股有限公司**

(A company incorporated in the Cayman Islands with limited liability)

(Stock Code: 3896)

(Nasdaq Stock Ticker: KC)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Kingsoft Cloud Holdings Limited (the “**Company**”) are set out below.

**Chairman of the Board and Non-executive Director:**

Lei Jun (雷軍)

**Executive Directors:**

Zou Tao (鄒濤) (*Vice Chairman of the Board*)

He Haijian (何海建)

**Non-executive Director:**

Feng Honghua (馮宏華)

**Independent Non-executive Directors:**

Yu Mingto (喻銘鐸)

Wang Hang (王航)

Qu Jingyuan (曲靜淵)

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Compensation Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Lei Jun			M	C	
Zou Tao					C
He Haijian					M
Feng Honghua					M
Yu Mingto		C	M	M	
Wang Hang		M		M	
Qu Jingyuan		M	C	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

March 20, 2024