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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)

## **CHANGE OF BOOK CLOSURE PERIOD**

References are made to the annual results announcement for the year ended 31 December 2023 of Kingsoft Corporation Limited (the "**Company**") dated 20 March 2024 (the "**Annual Results Announcement**") and the annual report for the year ended 31 December 2023 of the Company dated 19 April 2024 (the "**Annual Report**"). Capitalized terms used herein shall have the same meanings as those defined in the Annual Results Announcement and the Annual Report unless stated otherwise herein.

As disclosed in the Annual Results Announcement and the sub-paragraph headed "Directors' Report — Closure of Register of Members" in the Annual Report, the register of members of the Company was originally scheduled to be closed from Friday, 17 May 2024 to Wednesday, 22 May 2024, both dates inclusive, in order to qualify for the right to attend and vote at the forthcoming AGM. The Board hereby announces that the book closure period of the register of members of the Company has been changed to **Friday, 17 May 2024** to **Thursday, 23 May 2024**, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the forthcoming AGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on **Thursday, 16 May 2024**.

Save as disclosed above, all information and content contained in the Annual Results Announcement and the Annual Report remain unchanged.

By order of the Board Kingsoft Corporation Limited Jun LEI Chairman

Hong Kong, 30 April 2024

As at the date of this announcement, the executive director of the Company is Mr. Tao ZOU; the non-executive directors of the Company are Messrs. Jun LEI, Pak Kwan KAU and Leiwen YAO; the independent non-executive directors of the Company are Messrs. Shun Tak WONG, Zuotao CHEN and Ms. Wenjie WU.