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Kingsoft Cloud Holdings Limited

金山云控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3896)

(Nasdaq Stock Ticker: KC)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 9, 2025

References is made to the circular (the “**Circular**”) of Kingsoft Cloud Holdings Limited (the “**Company**”) incorporating, amongst others, the notice of the annual general meeting of the Company (the “**AGM**”) dated May 9, 2025. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST AND PERCENTAGE (%)		
		FOR	AGAINST	ABSTAIN
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2024 and the reports of the Directors and independent auditor thereon.	1,995,521,673 (100.00%)	0 (0.00%)	896,000
2.	To re-elect Mr. Zou Tao as an executive Director.	1,977,145,954 (99.12%)	17,605,719 (0.88%)	260,000
3.	To re-elect Mr. Lei Jun as a non-executive Director.	1,963,321,182 (98.52%)	29,469,031 (1.48%)	2,221,460
4.	To re-elect Mr. Yu Mingto as an independent non-executive Director.	1,993,191,062 (99.92%)	1,560,611 (0.08%)	260,000
5.	To re-elect Mr. Wang Hang as an independent non-executive Director.	1,993,191,062 (99.92%)	1,560,611 (0.08%)	260,000
6.	To authorize the Board to fix the remuneration of the Directors.	1,983,138,804 (99.42%)	11,612,869 (0.58%)	260,000

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST AND PERCENTAGE (%)		
		FOR	AGAINST	ABSTAIN
7.	To re-appoint Ernst & Young as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the audit committee of the Board to fix their remuneration for the year ending December 31, 2025.	1,993,723,673 (99.95%)	1,028,000 (0.05%)	260,000
8.	To give a general mandate to the Directors to issue, allot and deal with additional Shares and/or ADSs, and/or sell and/or transfer Shares out of treasury that are held as treasury shares not exceeding 20% of the total number of issued Shares (excluding any treasury shares, if any) as at the date of passing this resolution (the “ Issuance and Resale Mandate ”).	1,900,339,966 (95.20%)	95,817,707 (4.80%)	260,000
9.	To give a general mandate to the Directors to repurchase the Shares and/or ADSs not exceeding 10% of the total number of issued Shares (excluding any treasury shares, if any) as at the date of passing this resolution (the “ Repurchase Mandate ”).	1,993,723,673 (99.88%)	2,434,000 (0.12%)	260,000
10.	Conditional upon the passing of resolutions no. 8 and no. 9, to extend the Issuance and Resale Mandate granted to the Directors to issue, allot and deal with additional Shares and/or ADSs, and/or sell and/or transfer Shares out of treasury that are held as treasury shares, in the capital of the Company by the aggregate number of the Shares and/or Shares underlying the ADSs repurchased by the Company under the Repurchase Mandate.	1,907,159,318 (95.54%)	88,998,355 (4.46%)	260,000

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST AND PERCENTAGE (%)		
		FOR	AGAINST	ABSTAIN
11.	To approve, confirm and/or ratify (a) the subscription agreement dated April 16, 2025 (the “Subscription Agreement”) entered into between the Company as the issuer and Kingsoft Corporation Limited as the subscriber (the “Subscriber”) in relation to the issue of 69,375,000 ordinary shares (the “Subscription Shares”) of the Company at the subscription price of HK\$5.83 each and the transactions contemplated thereunder; (b) the specific mandate to Directors which shall entitle the Directors to exercise all the powers of the Company to allot and issue the Subscription Shares to the Subscriber, on and subject to the terms and conditions of the Subscription Agreement entered into between the Company and the Subscriber; and (c) the authorization to any one of the Directors to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he/she considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Subscription Agreement and the transactions contemplated thereunder, and to agree to such variation, amendments or waiver or matters relating thereto as are, in the opinion of such Director, in the interest of the Company and the Shareholders as a whole.	587,324,114 (99.74%)	1,558,000 (0.26%)	260,000

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 11 above, such resolutions were duly passed as ordinary resolutions.
- (b) As of the Shares Record Date, the total number of issued Shares was 4,124,409,801 Shares; and there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with CCASS); and (ii) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

- (c) Such Shareholders, pursuant to the Hong Kong Listing Rules, shall and has abstained from voting at the AGM:
- (i) For the resolutions numbered 1 to 11, the unvested Shares held by the share scheme trustee of the Company shall be required to abstain from voting, being an aggregate of 94,272,855 as at the Share Record Date.
 - (ii) For the resolution numbered 11, the Shares held by Kingsoft Corporation and its associates shall also be required to abstain from voting, being an aggregate of 1,423,246,584 as at the Share Record Date.

To the best of the Directors' knowledge, information and belief, and save as disclosed above, there was no other Shareholder who had any material interest in any resolutions proposed at the AGM, therefore, none of other Shareholders was required to abstain from voting on any resolutions and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules.

- (d) Accordingly, the total number of Shares entitling Shareholders to attend and vote in favour of, against or in abstention on the resolutions numbered 1 to 10 proposed at the AGM was 4,030,136,946 and the resolution numbered 11 proposed at the AGM was 2,606,890,362.
- (e) The Company's share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (f) All Directors, namely Mr. Lei Jun, Mr. Zou Tao, Mr. He Haijian, Mr. Feng Honghua, Mr. Yu Mingto, Mr. Wang Hang and Ms. Qu Jingyuan attended the AGM either in person or via electronic means.

By order of the Board
Kingsoft Cloud Holdings Limited
Mr. Zou Tao
*Vice Chairman of the Board, Executive Director
and acting Chief Executive Officer*

Hong Kong, June 9, 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Lei Jun as Chairman and non-executive director, Mr. Zou Tao as Vice Chairman and executive director, Mr. He Haijian as executive director and Mr. Feng Honghua as non-executive director, and Mr. Yu Mingto, Mr. Wang Hang and Ms. Qu Jingyuan as independent non-executive directors.