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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)

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES

This announcement is made by Kingsoft Corporation Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing amended and restated memorandum of association and articles of association of the Company (the “**Existing Memorandum & Articles**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the Existing Memorandum & Articles in order to, inter alia, (i) bring the Existing Memorandum & Articles in alignment with the latest Listing Rules requirements in relation to hybrid meetings and electronic voting and the applicable laws of the Cayman Islands; (ii) make other housekeeping amendments, including corresponding amendments in line with the above proposed amendments; and (iii) update and clarify provisions where it is considered desirable (the “**Proposed Amendments**”). For the purposes of the Proposed Amendments, the Board proposes to adopt the new amended and restated memorandum of association and articles of association of the Company which consolidate the Proposed Amendments in substitution for, and to the exclusion of the Existing Memorandum & Articles in their entirety (the “**New Memorandum & Articles**”).

In accordance with article 2 of the Existing Memorandum & Articles, the Proposed Amendments and adoption of the New Memorandum & Articles shall be subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “AGM”), and the New Memorandum & Articles shall become effective upon the approval of such special resolution at the AGM. A circular containing, among others, details of the Proposed Amendments and adoption of the New Memorandum & Articles and a notice of the AGM will be published and/or despatched by the Company in due course.

By Order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

Hong Kong, 25 March 2026

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.