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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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

### **AND**

## **CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Kingsoft Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Shun Tak WONG (“**Mr. WONG**”) has tendered his resignation as an independent non-executive Director, the chairman of the Nomination Committee and the Remuneration Committee, and a member of the Audit Committee and the Environmental, Social and Governance Committee with effect from 26 March 2026 due to the need to pursue his other personal work matters.

Mr. WONG has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board further announces that Mr. Bo DU (“**Mr. DU**”) has been appointed as an independent non-executive Director, and a member of the Nomination Committee, the Remuneration Committee, the Audit Committee and the Environmental, Social and Governance Committee with effect from 26 March 2026.

**Mr. Bo DU**, aged 42, is an independent non-executive Director. Mr. Du is a Distinguished Professor of Hongyi Honor College and a doctoral supervisor at Wuhan University. He currently serves as the director of the Office of Development Planning and Discipline Construction of Wuhan University, the director of the National Engineering Research Center for Multimedia Software, the executive deputy dean of the School of Artificial Intelligence of Wuhan University, and the director of the Hubei Key Laboratory of Multimedia and Network Communication Engineering. Mr. Du’s research interests include artificial intelligence, computer vision, large models and medical image processing. Over the past five years, he has published more than 110 papers in IEEE Transactions and CCF Class A journals, with over 42,000 citations on Google Scholar and 50 ESI hot papers/ highly cited papers.

Mr. Du has led more than 30 scientific research projects, including the National Key Research and Development Program (國家重點研發計劃項目), the NSFC for Distinguished Young Scholars (國家自然科學基金傑出青年科學基金), the Excellent Young Scientists Fund (優秀青年科學基金), the General Program (面上項目), the special program for COVID-19 pandemic, the “Open Competition Mechanism Project (揭榜掛帥)” of the MIIT, as well as major artificial intelligence projects of Hubei Province and creative research groups of Hubei Province. He also serves as an editorial board member of several journals, including IEEE Transactions on Image Processing, IEEE Transactions on Circuits and Systems for Video Technology, IEEE Transactions on Emerging Topics in Computational Intelligence, IEEE Transactions on Neural Networks and Learning Systems, Neural Networks and Pattern Recognition, and as a senior program committee member of CCF Class A conferences such as AAAI, IJCAI and KDD.

In terms of talent programs and academic honors, Mr. Du was awarded the NSFC for Distinguished Young Scholars in 2022, the NSFC for Excellent Young Scientists Fund in 2018, and was named a Hubei Provincial Distinguished Young Scholar (湖北省傑出青年) in 2017. He has also received the Xplorer Prize 2025 (2025年科學探索獎), the China Youth Science and Technology Award 2024 (2024年中國青年科技獎), the First Prize of Hubei Provincial Natural Science Award 2019 (2019年湖北省自然科學一等獎), and the Hubei Youth Science and Technology Innovation Award 2023 (2023年湖北省青年科技創新獎), among others. Mr. Du has been recognized as a Highly Cited Researcher (全球高被引學者) by Clarivate and a Highly Cited Chinese Researcher (中國高被引學者) by Elsevier. He has also received best/outstanding paper awards at international conferences, including IJCAI, IEEE TGRS, IEEE ICDM and MICCAI MLMI. Mr. Du obtained his bachelor’s degree in engineering and doctoral degree in engineering from Wuhan University in 2005 and 2010, respectively.

Mr. DU has entered into a service contract as an independent non-executive Director with the Company for a term of three years from 26 March 2026. Mr. DU will hold the office until the next following annual general meeting of the Company after his appointment and will be subject to re-election at that meeting and thereafter in accordance with the articles of association of the Company. Mr. DU is entitled to an annual director’s fee of US\$65,000, which is determined on the basis of the recommendation of the Remuneration Committee of the Company and with reference to his duties and responsibilities, and the prevailing market conditions.

Mr. DU has confirmed that (i) he meets the independence criteria as set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as at the date of this announcement, Mr. DU (i) has not held any other positions with any members of the Group; (ii) is not related to any Director, senior management or substantial shareholder of the Company or other members of the Group; (iii) is not interested in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571) of the Laws of Hong Kong; (iv) has not held any other directorships in any other listed public companies in the last three years; and (v) has confirmed that there is no other information required to be brought to the attention of the shareholders and the Company or to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange in relation to his appointment as an independent non-executive Director of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. WONG for his invaluable contribution and continuous provision of strong support and assistance to the Company during his tenure of office and would like to express its warmest welcome to Mr. DU for his new appointment.

## **CHANGE IN COMPOSITION OF NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

The Board further announces that with effect from 26 March 2026, Mr. Jun LEI has been appointed as the chairman of the Nomination Committee, and Mr. Zuotao CHEN has been appointed as the chairman of the Remuneration Committee and a member of the Nomination Committee of the Company.

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

Hong Kong, 26 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 Ms. Wenjie WU, Messrs. Zuotao CHEN and Bo DU.*