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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026; AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES

Reference is made to the notice (the "**Notice**") and the circular (the "**Circular**") both dated 4 May 2026 of the annual general meeting (the "**AGM**") of Kingsoft Corporation Limited (the "**Company**") to be held on Thursday, 28 May 2026 at 9:30 a.m. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The board of directors of the Company (the "**Board**") is pleased to announce that each of the resolutions proposed at the AGM was duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

The poll results were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditors' report for the year ended 31 December 2025	762,976,759 (99.91%)	673,400 (0.09%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	To declare a final dividend of HK$0.13 per share for the year ended 31 December 2025	763,650,159 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
3.	To re-elect directors and authorize the board of directors of the Company to fix the directors' remuneration:		
	3.1 To re-elect Mr. Tao ZOU as the executive director of the Company	694,908,407 (91.00%)	68,741,752 (9.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	3.2 To re-elect Mr. Pak Kwan KAU as the non-executive director of the Company	739,318,767 (96.81%)	24,329,792 (3.19%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	3.3 To re-elect Mr. Leiwen YAO as the non-executive director of the Company	600,556,744 (78.64%)	163,091,815 (21.36%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	3.4 To re-elect Mr. Bo DU as the independent non-executive director of the Company	763,494,140 (99.98%)	154,419 (0.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	3.5 To authorise the board of directors of the Company to fix the directors' remuneration	762,982,147 (99.91%)	666,412 (0.09%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorize the board of directors of the Company to fix the auditors' remuneration	758,958,486 (99.39%)	4,690,073 (0.61%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To give a general mandate to the directors to issue new shares of the Company (ordinary resolution in item No. 5 of the notice of AGM)	496,196,561 (64.98%)	267,451,998 (35.02%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
6.	To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item No. 6 of the notice of AGM)	763,573,340 (99.99%)	75,219 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
7.	To extend the general mandate to the directors to issue new shares of the Company (ordinary resolution in item No. 7 of the notice of AGM)	507,410,645 (66.45%)	256,237,914 (33.55%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
8.	To confirm and approve the proposal for adoption of the BKOS 2026 Share Incentive Scheme (ordinary resolution in item No. 8 of the notice of AGM)	665,024,647 (87.09%)	98,623,912 (12.91%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

SPECIAL RESOLUTION		Number of votes (%)	
		For	Against
9.	To approve the Proposed Amendments to the Existing Memorandum and Articles and to adopt the New Memorandum and Articles in substitution for and to the exclusion of the Existing Memorandum and Articles	763,649,559 (100.00%)	0 (0.00%)
	As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,381,814,510, which was the total number of shares entitling the holders to attend and vote for or against the abovementioned resolutions at the AGM. In addition, as at the date of the AGM, there were no treasury Shares (including any treasury Shares held or deposited by the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) held by the Company and as such no voting rights of treasury shares may be exercised at the AGM.

There was no share entitling any Shareholders to attend and vote only against the resolutions at the AGM. There was no restriction on any Shareholder to cast votes on the abovementioned resolutions at the AGM. No person had indicated in the Circular any intention to vote against or to abstain from voting on the abovementioned resolutions at the AGM.

To the best of knowledge, information and belief of the Directors having made all reasonable enquiries, no Shareholder was required to abstain from voting on the abovementioned resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the poll at the AGM.

Shareholders may refer to the Circular for details of the abovementioned resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's website at www.kingsoft.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

In accordance with Rule 13.39(5A) of the Listing Rules, the executive Director, namely Mr. Tao ZOU; the non-executive Directors, namely Mr. Jun LEI, Mr. Pak Kwan KAU and Mr. Leiwen YAO; and the independent non-executive Directors, namely Ms. Wenjie WU, Mr. Zuotao CHEN and Mr. Bo DU attended the AGM in person or by electronic means.

ADOPTION OF THE NEW MEMORANDUM AND ARTICLES

Reference is made to the Circular in relation to, among other things, the Proposed Amendments to the Existing Memorandum and Articles and Adoption of the New Memorandum and Articles. The Board is pleased to announce that, pursuant to the special resolution No. 9 above, the New Memorandum and Articles have been adopted in substitution for, and to the exclusion of, the Existing Memorandum and Articles in their entirety, with effect from the conclusion of the AGM. The full text of the New Memorandum and Articles is available on the Company's website at www.kingsoft.com and the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By Order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

Hong Kong, 28 May 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.