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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 29 MAY 2025

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) both dated 30 April 2025 of the annual general meeting (the “**AGM**”) of Kingsoft Corporation Limited (the “**Company**”) to be held on Thursday, 29 May 2025 at 10:30 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 2024	935,009,938 (99.58%)	3,948,800 (0.42%)
	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\$0.15 per share for the year ended 31 December 2024	938,958,738 (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. Jun LEI as the non-executive director of the Company	794,768,575 (84.64%)	144,190,163 (15.36%)
	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. Zuotao CHEN as the independent non-executive director of the Company	833,569,263 (88.78%)	105,389,475 (11.22%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.3	To re-elect Ms. Wenjie WU as the independent non-executive director of the Company	697,367,245 (74.27%)	241,591,493 (25.73%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.4	To authorise the board of directors of the Company to fix the directors' remuneration	931,700,138 (99.23%)	7,258,600 (0.77%)
	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	902,345,658 (96.10%)	36,613,080 (3.90%)
	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)	511,445,947 (54.47%)	427,512,791 (45.53%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
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)	938,028,138 (99.90%)	930,600 (0.10%)
	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
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)	507,021,067 (54.00%)	431,937,671 (46.00%)
	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 2025 Share Incentive Scheme (ordinary resolution in item No. 8 of the notice of AGM)	716,010,162 (76.26%)	222,948,576 (23.74%)
	As more than 50% 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 1,400,425,790, 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 Mr. Shun Tak WONG, Mr. Zuotao CHEN, and Ms. Wenjie WU attended the AGM in person or by electronic means.

By Order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

Hong Kong, 29 May 2025

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