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NetDragon Websoft Inc.

網龍網絡有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 777)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 7 JUNE 2010

The Board is pleased to announce that the resolutions proposed were duly passed by Independent Shareholders by way of poll at the EGM held on 7 June 2010.

Reference is made to the circular of NetDragon Websoft Inc. (the “**Company**”) dated 19 May 2010 (the “**Circular**”) in relation to the Acquisition. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the resolutions proposed were duly passed by Independent Shareholders by way of poll at the extraordinary general meeting of the Company held on 7 June 2010 (the “**EGM**”).

POLL RESULTS

The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions	No. of Votes (%)	
	For	Against
To approve the ordinary resolutions set out in the notice of EGM.	113,070,445 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions at the EGM.

As at the date of the EGM, the issued share capital of the Company comprised 528,570,860 Shares. As stated in the Circular, DJM Holding Ltd. (“**DJM**”) has a material interest in the Acquisition. Accordingly, DJM and its associates (as defined in the Listing Rules) were required to and did abstain from voting at the EGM on the resolutions in relation to the Shares Transfer Agreement and the transactions contemplated thereunder. DJM and its associates together hold 273,512,220 Shares, representing approximately 51.74% of the issued share capital of the Company. Therefore, the number of Shares held by the Independent Shareholders who were entitled to attend and vote for or

against the proposed resolutions was 255,058,640 Shares. None of these 255,058,640 Shares were shares entitling the holder to attend and vote only against the resolutions at the EGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
NetDragon Websoft Inc.
Liu Dejian
Chairman

Hong Kong, 7 June 2010

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Liu Dejian, Mr. Liu Luyuan, Mr. Zheng Hui and Mr. Chen Hongzhan; one non-executive Director, namely Mr. Lin Dongliang and three independent non-executive Directors, namely Mr. Chao Guowei, Charles, Mr. Lee Kwan Hung and Mr. Liu Sai Keung, Thomas.