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## **NetDragon Websoft Inc.**

*(incorporated in the Cayman Islands with limited liability)*

Stock Code: 8288

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of NetDragon Websoft Inc. (the "Company") hereby announces that a meeting of the Board will be held at 58 Hot Spring Branch Road, Fuzhou, Fujian Province, the People's Republic of China (the "PRC"), on Wednesday, 14 November 2007 at 3:00 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 30 September 2007 and approve the draft announcement of the third quarterly results to be published on the GEM website and the Company's website and a summary of such information to be published on the news dissemination system of The Stock Exchange of Hong Kong Limited;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board

**Liu Dejian**

*Executive Director*

Fuzhou, the PRC, 2 November 2007

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Liu Dejian, Mr. Liu Luyuan, Mr. Zheng Hui, Mr. Chen Hongzhan ; two non-executive directors, namely Mr. Lin Dongliang and Mr. Zhu Xinkun and three independent non-executive directors, namely Mr. Chao Guo Wei, Charles, Mr. Lee Kwan Hung and Mr. Liu Sai Keung, Thomas.

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of the Company at [www.nd.com.cn](http://www.nd.com.cn).*