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NetDragon Websoft Inc.

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8288)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of NetDragon Websoft Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 20 March 2008 at Unit 306, 3rd Floor, Beautiful Group Tower, 77 Connaught Road Central, Hong Kong at 11:00 A.M. for the following purposes:

1. To consider and, if thought fit, approve the audited consolidated final results of the Company and its subsidiaries (collectively, the “**Group**”), for the year ended 31st December, 2007 and to approve the announcement of the final results of the Group for publication on the GEM website and the website of the Company;
2. To consider the recommendation on the payment of a final dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary;
4. To consider the convening of the forthcoming annual general meeting of the Company; and
5. To transact any other business.

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

Hong Kong, 5 March 2008

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Liu Dejian

Mr. Liu Luyuan

Mr. Zheng Hui

Mr. Chen Hongzhan

Non-executive Directors:

Mr. Lin Dongliang

Mr. Zhu Xinkun

Independent non-executive Directors:

Mr. Chao Guowei, Charles

Mr. Lee Kwan Hung

Mr. Liu Sai Keung, Thomas

This announcement for which the directors of the Company (the “Directors”) 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 GEM website on the “Latest Company Announcement” page for at least 7 days from the date of its posting and on the website of the Company at www.nd.com.cn.