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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)

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 Tuesday, 25 August 2009 at Unit 306, 3rd Floor, Beautiful Group Tower, 77 Connaught Road Central, Hong Kong at 3:00 P.M. for the following purposes:

1. To consider and, if thought fit, approve the unaudited consolidated accounts of the Company and its subsidiaries for the six months ended 30 June 2009 (the “Interim Results”) and to approve the announcement of the Interim Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

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

Hong Kong, 12 August 2009

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.