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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 ANNUAL GENERAL MEETING HELD ON 21 APRIL 2009**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 21 April 2009.

The board (the “**Board**”) of directors (the “**Director(s)**”) of NetDragon Websoft Inc. (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 21 April 2009 (the “**AGM**”).

#### **POLL RESULTS**

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

<b>Ordinary Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2008 and the reports of the Directors and auditors of the Company for the year ended 31 December 2008.	375,714,202 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2008.	375,714,202 (100%)	0 (0%)
3.	To appoint Grant Thornton as the Company’s auditors and to authorise the Board to fix their remuneration.	375,714,202 (100%)	0 (0%)
4A.	To re-elect Zheng Hui as Director.	375,714,202 (100%)	0 (0%)
4B.	To re-elect Lin Dongliang as Director.	375,714,202 (100%)	0 (0%)
4C.	To re-elect Lee Kwan Hung as Director.	375,714,202 (100%)	0 (0%)
4D.	To authorise the Board to fix the remuneration of the Directors.	375,713,702 (99.99%)	500 (0.01%)
5.	To authorise the Board to vary the terms of the Directors’ service contracts or appointment letters.	375,714,202 (100%)	0 (0%)
6A.	To grant a general and unconditional mandate to the Directors to issue, allot and deal with the shares of the Company.	364,960,860 (97.14%)	10,753,342 (2.86%)

6B.	To grant a general and unconditional mandate to the Directors to repurchase the shares of the Company.	375,713,702 (99.99%)	500 (0.01%)
6C.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no.6A.	364,960,860 (97.14%)	10,753,342 (2.86%)

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

As at the date of the AGM, the issued share capital of the Company comprised 528,570,860 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

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

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

Hong Kong, 21 April 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.*