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## **NetDragon Websoft Inc.**

### **網龍網絡有限公司**

(formerly known as NetDragon Websoft Inc.)

(incorporated in the Cayman Islands with limited liability)

(Stock code on GEM: 8288)

(Stock code on Main Board: 777)

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the name of the Company has been changed from “NetDragon Websoft Inc.” to “NetDragon Websoft Inc. 網龍網絡有限公司” with effect from 28 April 2008.

Reference is made to the announcement of NetDragon Websoft Inc. (the “**Company**”) dated 31 March 2008 and the circular of the Company dated 3 April 2008 (the “**Circular**”). Defined terms and expressions used herein shall have the same meanings as those in the Circular unless otherwise stated.

### **CHANGE OF NAME OF THE COMPANY**

The Board is pleased to announce that at the AGM of the Company on 28 April 2008, a special resolution was passed by the Shareholders regarding the change of name of the Company in the following manner:

- (a) the name of the Company be changed from “NetDragon Websoft Inc.” to “Net Dragon Websoft Inc.”; and
- (b) immediately after the change of name in paragraph (a), the name of the Company be changed from “Net Dragon Websoft Inc.” to “NetDragon Websoft Inc. 網龍網絡有限公司”.

The new company name of “NetDragon Websoft Inc. 網龍網絡有限公司” has been entered into the Registrar of Companies in the Cayman Islands, and the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 30 April 2008. The Registrar of Companies in Hong Kong issued the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company on 6 June 2008.

## EXCHANGE OF SHARE CERTIFICATES

The change of the Company's name will not affect any of the rights of the Shareholders and all existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes for the same number of securities in the new name of the Company.

There will not be any arrangements for exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company.

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

Hong Kong, 12 June 2008

*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 Guo Wei, Charles, Mr. Lee Kwan Hung and Mr. Liu Sai Keung, Thomas.*

*This announcement for which 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 at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page 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).*