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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 Thursday, 12 March 2009 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 31 December, 2008 and to approve the announcement of the final results of the Group for publication on the websites of The Stock Exchange of Hong Kong Limited and 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, 26 February 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 Guo Wei, Charles, Mr. Lee Kwan Hung and Mr. Liu Sai Keung, Thomas.