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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 “**Director(s)**”) of NetDragon Websoft Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 November 2011 at Unit No. 2209, 22nd Floor, West Tower, Shun Tak Centre, Nos. 168-200 Connaught Road Central, Hong Kong at 3:30 p.m. for the following purposes:

1. To consider and, if thought fit, approve the unaudited consolidated financial information of the Company and its subsidiaries, for the three months and nine months ended 30 September 2011 (the “**3rd Quarterly Results**”) and to approve the announcement of the 3rd Quarterly Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of 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, 16 November 2011

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.