



NetDragon Websoft Inc.

網龍網絡有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 777)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of NetDragon Websoft Inc. are set out below:

Executive Directors

Liu Dejian (Chairman)

Liu Luyuan (Chief Executive Officer)

Zheng Hui

Chen Hongzhan

Non-executive Director

Lin Dongliang

Independent Non-executive Directors

Chao Guowei, Charles

Lee Kwan Hung

Liu Sai Keung, Thomas

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Share Award Scheme Committee
Liu Dejian					
Liu Luyuan					
Zheng Hui					
Chen Hongzhan					
Lin Dongliang					
Chao Guowei, Charles		Chairman	Member	Member	
Lee Kwan Hung		Member	Chairman	Member	Chairman
Liu Sai Keung, Thomas		Member	Member	Chairman	Member

Hong Kong, 30 March 2012