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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “Announcement”) of the Company dated 25 April 2012. Unless otherwise stated, terms used hereof shall have the same meanings as those defined in the Announcement.

Fuzhou 851 is owned as to approximately 27.69% and 72.31% by DJM Holding Ltd., a substantial shareholder of the Company, and Liu Dejian, an executive Director, respectively and therefore, Fuzhou 851 is a connected person of the Company under the Listing Rules. Since Liu Dejian is interested in the transactions contemplated under the Recreation Centre Agreements, Liu Dejian has abstained from voting on the board resolution approving the Recreation Centre Agreements.

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

Hong Kong, 26 April 2012

*As at the date of this announcement, the Board comprises four executive Directors, namely Liu Dejian, Liu Luyuan, Zheng Hui and Chen Hongzhan; one non-executive Director, namely Lin Dongliang; and three independent non-executive Directors, namely Chao Guowei, Charles, Lee Kwan Hung and Liu Sai Keung, Thomas.*