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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 MAY 2014

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 23 May 2014.

The board (the “**Board**”) of directors (the “**Director(s)**”) of NetDragon Websoft Inc. (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 23 May 2014 (the “**AGM**”).

POLL RESULTS

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2013 and the reports of the Directors and independent auditor for the year ended 31 December 2013.	246,910,709 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2013.	246,914,709 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the Company's auditor and to authorise the Board to fix their remuneration.	240,182,326 (97.27%)	6,732,383 (2.73%)
4A.	To re-elect Zheng Hui as Director of the Company.	246,899,709 (99.99%)	15,000 (0.01%)
4B.	To re-elect Chen Hongzhan as Director of the Company.	246,899,709 (99.99%)	15,000 (0.01%)
4C.	To re-elect Liu Sai Keung, Thomas as Director of the Company.	240,787,777 (97.52%)	6,126,932 (2.48%)
4D.	To authorise the Board to fix the remuneration of the Directors of the Company for the year ending 31 December 2014.	246,914,709 (100.00%)	0 (0.00%)
5A.	To grant a general and unconditional mandate to the Directors to issue, allot and otherwise deal with the Company's shares.	240,283,834 (97.31%)	6,630,875 (2.69%)
5B.	To grant a general and unconditional mandate to the Directors to repurchase the Company's shares.	246,914,709 (100.00%)	0 (0.00%)
5C.	To add the nominal amount of the shares to be repurchased by the Company to the mandate granted to the Directors under resolution no. 5A.	240,283,834 (97.31%)	6,630,875 (2.69%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of shares of the Company in issue was 510,852,011 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the

Company have stated their intention in the Company's circular dated 11 April 2014 to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed to act as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 23 May 2014

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.