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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)**

**CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND  
AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

With effect from 19 September 2014, Ms. Cheung has resigned as the Secretary and ceased to be an Authorised Representative and the Process Agent; and Mr. Lau has been appointed as the Secretary, an Authorised Representative and the Process Agent.

The board of directors (the “**Board**”) of NetDragon Websoft Inc. (the “**Company**”) announces the following changes in the Company with effect from 19 September 2014:-

- (1) Ms. Cheung Yuet Fan (“**Ms. Cheung**”) has resigned as the company secretary (the “**Secretary**”) and ceased to be an authorised representative (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised person to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”).
- (2) Mr. Lau Hak Kin (“**Mr. Lau**”) has been appointed as the Secretary, an Authorised Representative and the Process Agent.

Ms. Cheung confirmed that there is no disagreement with the Board and that there are no matters relating to her resignation that should be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Mr. Lau joined the Company as Financial Controller and Head of Compliance and Corporate Affairs in February 2014. Mr. Lau holds a bachelor’s degree in business administration, majoring in accountancy, from the Chinese University of Hong Kong. He is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and a CFA charterholder. He has over 10 years of experience

in financial management, risk management, accounting, taxation and auditing and previously worked for PricewaterhouseCoopers and Asian Citrus Holdings Limited before joining the Company.

The Board would like to take this opportunity to express its appreciation to Ms. Cheung's valuable contribution to the Company during her tenure of office and welcome Mr. Lau for his new appointment.

On behalf of the Board  
**NetDragon Websoft Inc.**  
**Liu Dejian**  
Chairman

Hong Kong, 19 September 2014

*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.*