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(Stock Code: 777)

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board (the "**Board**") of the directors (the "**Director**(s)") of NetDragon Websoft Inc. (the "**Company**") hereby announces that on 11 May 2015, the Company granted a total of 251,000 shares options (the "**Options**") to subscribe for up to 251,000 ordinary shares (the "**Shares**") of USD0.01 each in the capital of the Company under its share option scheme (the "**Scheme**") to an Eligible Participants (as defined in the rules of the Scheme). The Options were granted subject to acceptance by the grantees. Details of such grant are as follows:

Date of grant	:	11 May 2015
Exercise price of Options granted	:	HK\$27.75
Number of Options granted	:	251,000
Market price of the Share on the date of grant	:	HK\$27.75
Validity period of the Options	:	The option period of the Options shall be ten years from the date of grant and the Options shall lapse at the expiry of the option period.

None of grantees of the Options is a Director, chief executive or substantial shareholder of the Company, or an associate (as defined in the Listing Rules) of any of them.

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

Hong Kong, 11 May 2015

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.