

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**NetDragon Websoft Inc.**

**網龍網絡有限公司**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 777)

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of NetDragon Websoft Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 11 June 2015 at Conference Room, 2nd Floor, 851 Building, 58 Hot Spring Branch Road, Fuzhou, Fujian, China at 4:30 p.m. for the following purposes:

1. to consider and, if thought fit, approve the unaudited consolidated financial results of the Company and its subsidiaries for the three months ended 31 March 2015 (the “**1<sup>st</sup> Quarterly Results**”) and to approve the announcement of the 1<sup>st</sup> Quarterly Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the declaration and payment of an interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

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

Hong Kong, 26 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.*