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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 notice of the extraordinary general meeting of NetDragon Websoft Inc. (the “**Company**”) dated 31 August 2015 (the “**EGM Notice**”) in relation to the extraordinary general meeting of the Company to be held on 17 September 2015 for the purposes of approving the Acquisition. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the EGM Notice.

As stated in the interim results announcement of the Company for the six months ended 30 June 2015 dated 27 August 2015, the register of members of the Company will be closed from Tuesday, 15 September 2015 to Thursday, 17 September 2015, both days inclusive. In order to qualify for the interim dividend for the six months ended 30 June 2015, all share transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Monday, 14 September 2015.

Accordingly, the Board would like to clarify the latest time for lodging transfers as set out in note (6) of the EGM Notice as follows:

*“In order to ensure that the shareholders are entitled to attend and vote at the EGM, the shareholders must deliver their duly stamped instruments of transfer, accompanied by the relevant share certificates, to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by no later than 4:30 p.m. on **Monday, 14 September 2015** for registration of the relevant transfer.”*

Save as disclosed above, all information and contents set out in the EGM Notice remain unchanged.

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

Hong Kong, 1 September 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.