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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 EXTRAORDINARY GENERAL MEETING HELD ON 17 SEPTEMBER 2015

The Board is pleased to announce that the resolution proposed was duly passed by way of poll at the EGM held on 17 September 2015.

Reference is made to the circular (the “**Circular**”) of NetDragon Websoft Inc. (the “**Company**”) dated 31 August 2015 and the resolution proposed in the notice of extraordinary general meeting of the Company dated 31 August 2015 (the “**Notice of EGM**”) contained therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that the resolution proposed was duly passed by way of poll at the EGM. The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution	Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
	For	Against
To approve, confirm and ratify (as the case may be) the acquisition by Digital Train Limited (an indirect non-wholly owned subsidiary of the Company) of the entire issued and to be issued share capital of Promethean World plc at a price of 40 pence per share	233,072,357 (98.57%)	3,392,868 (1.43%)

Note: The full text of the ordinary resolution is set out in the Notice of EGM.

As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution of the Company by way of poll at the EGM.

As at the date of the EGM, the total number of issued Shares was 497,663,770 Shares. As stated in the Circular, the IDG Group and its close associates, being IDG Technology Venture Investments, L.P., IDG-Accel China Growth Fund L.P., IDG-Accel China Growth Fund-A L.P. and IDG-Accel China Investors L.P., who held 78,333,320 Shares in aggregate (representing approximately 15.74% of the total issued shares of the Company) as at the date of the EGM, have abstained from voting on any resolution to approve the Acquisition at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the EGM was 419,330,450 Shares. Save as disclosed above, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no other Shareholder has a material interest in the Acquisition and was required to abstain from voting at the EGM. No other Shareholder was entitled to attend the EGM and abstain from voting in favour of the required resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, no other Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

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 EGM.

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

Hong Kong, 17 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.