



**NetDragon Websoft Inc.**  
**網龍網絡有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 777)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“Board”) of NetDragon Websoft Inc. are set out below:

### **Executive Directors**

Liu Dejian (Chairman)  
Liu Luyuan (Chief Executive Officer)  
Zheng Hui  
Chen Hongzhan  
Leung Lim Kin Simon (Vice Chairman)

### **Non-executive Director**

Lin Dongliang

### **Independent Non-executive Directors**

Chao Guowei, Charles  
Lee Kwan Hung  
Liu Sai Keung, Thomas

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Share Award Scheme Committee
Director				
Chao Guowei, Charles	Chairman	Member	Member	
Lee Kwan Hung	Member	Chairman	Member	Chairman
Liu Sai Keung, Thomas	Member	Member	Chairman	Member

Hong Kong, 30 October 2015