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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)

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, 17 December 2015 at Conference Room, 2nd Floor, 851 Building, 58 Hot Spring Branch Road, Fuzhou, Fujian, China at 4:00 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 and nine months ended 30 September 2015 (the “**3rd Quarterly Results**”) and to approve the announcement of the 3rd Quarterly Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. To consider the 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, 2 December 2015

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Liu Dejian, Mr. Liu Luyuan, Mr. Zheng Hui, Mr. Chen Hongzhan and Dr. Leung Lim Kin Simon; 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.