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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)**

**DELAY IN DESPATCH OF SUPPLEMENTAL CIRCULAR  
IN RELATION TO  
THE VERY SUBSTANTIAL ACQUISITION —  
ACQUISITION OF PROMETHEAN**

Reference is made to the announcement of NetDragon Websoft Inc. (the “**Company**”) dated 3 November 2015, and the circular of the Company dated 31 August 2015 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise requires.

As set out in the Circular, the Company has deferred disclosure of certain information relating to Promethean and/or the Enlarged Group pursuant to Rule 14.67A of the Listing Rules, which was originally required to be disclosed in the Circular under Chapter 14 of the Listing Rules. Following the completion of the Acquisition on 2 November 2015 (London time) as disclosed in the announcement of the Company dated 3 November 2015, a supplemental circular of the Company (the “**Supplemental Circular**”), containing information under Chapter 14 of the Listing Rules which has not been disclosed in the Circular, was required to be despatched on or before 17 December 2015, that is, within 45 days upon completion of the Acquisition.

As additional time is required for the Company to prepare and finalise the information to be contained in the Supplemental Circular, the Company has applied to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with Rule 14.67A(3) and an extension of time for the despatch of the Supplement Circular to a date falling on or before 31 March 2016. The Supplemental Circular will contain, among other things, audited financial information on Promethean as of 31 December 2015.

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

Hong Kong, 14 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.*