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**ND**

**NetDragon Websoft Inc.**

**網龍網絡有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 777)**

## **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “NetDragon Websoft Inc.” to “NetDragon Websoft Holdings Limited” and the Chinese name of the Company from “網龍網絡有限公司” to “網龍網絡控股有限公司”.

A circular containing, among other things, details regarding the proposed Change of Company Name and a notice of the AGM will be despatched to the Shareholders as soon as practicable.

## **PROPOSED CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of NetDragon Websoft Inc. (the “**Company**”) proposes to change the English name of the Company from “NetDragon Websoft Inc.” to “NetDragon Websoft Holdings Limited” and the Chinese name of the Company from “網龍網絡有限公司” to “網龍網絡控股有限公司” (the “**Change of Company Name**”).

## **CONDITIONS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name is subject to the following conditions:

- (1) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) to approve the Change of Company Name at the forthcoming annual general meeting of the Company (the “**AGM**”); and
- (2) the Registrar of Companies in the Cayman Islands granting approval for the Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect upon the date on which the Registrar of Companies in the Cayman Islands issues a Certificate of Incorporation on Change of Name confirming that the new English name and the new Chinese name of the Company have been registered. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

## **REASONS FOR THE CHANGE OF COMPANY NAME**

The Board considers that the Change of Company Name will better reflect the current status of the Group's business development and its direction of future development. The Board believes that the new name can provide the Company with a more appropriate corporate image and identity which will benefit the Company's future business development and is in the best interests of the Company and Shareholders as a whole.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect the rights of any Shareholder or the Company's daily business operation and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Change of Company Name becoming effective, continue to be valid evidence of legal title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new certificates bearing the new name of the Company. Should the Change of Company Name become effective, any issue of share certificates thereafter will bear the new name of the Company.

The stock short name of the Company for trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will remain unchanged as "NETDRAGON" in English and "網龍" in Chinese.

## **GENERAL**

A circular containing, among other things, details regarding the proposed Change of Company Name and a notice of the AGM will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company as and when appropriate to inform the Shareholders of, among other things, the results of the AGM and the effective date of the Change of Company Name.

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

Hong Kong, 30 March 2016

*As at the date of this announcement, the Board comprises five executive Directors, namely Liu Dejian, Liu Luyuan, Zheng Hui, Chen Hongzhan and Leung Lim Kin Simon; one non-executive Director, namely Lin Dongliang; and three independent non-executive Directors, namely Chao Guowei, Charles, Lee Kwan Hung and Liu Sai Keung, Thomas.*