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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 ANNUAL GENERAL MEETING
HELD ON 19 MAY 2016**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 19 May 2016.

Reference is made to the circular (the “**Circular**”) of NetDragon Websoft Inc. (the “**Company**”) dated 14 April 2016 and all resolutions proposed in the notice of annual general meeting (the “**Notice of AGM**”) contained herein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 19 May 2016 (the “**AGM**”). The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2015 and the reports of the Directors and independent auditors of the Company for the year ended 31 December 2015.	282,359,992 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
2.	To approve the recommended final dividend for the year ended 31 December 2015.	282,359,992 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix their remuneration.	275,524,466 (97.58%)	6,835,526 (2.42%)
4A.	To re-elect Liu Dejian as executive Director.	281,556,740 (99.72%)	803,252 (0.28%)
4B.	To re-elect Zheng Hui as executive Director.	281,556,740 (99.72%)	803,252 (0.28%)
4C.	To re-elect Leung Lim Kin, Simon as executive Director.	282,359,992 (100.00%)	0 (0.00%)
4D.	To re-elect Chao Guowei, Charles as independent non-executive Director.	276,074,591 (97.77%)	6,285,401 (2.23%)
4E.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2016.	282,359,992 (100.00%)	0 (0.00%)
5A.	To grant a general and unconditional mandate to the Directors to issue, allot and otherwise deal with the Company's Shares.	278,710,543 (98.71%)	3,649,449 (1.29%)
5B.	To grant a general and unconditional mandate to the Directors to buy back the Company's Shares.	282,359,992 (100.00%)	0 (0.00%)
5C.	To add the nominal amount of the Shares to be bought back by the Company to the mandate granted to the Directors under resolution no. 5A.	278,710,543 (98.71%)	3,649,449 (1.29%)
Special Resolution			
6.	To approve the change of 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"	282,359,992 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5C, these resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM. In addition, as more than 75% of the votes were cast in favour of the resolution numbered 6, this resolution was duly passed as special resolution of the Company by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares was 496,259,366 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM. To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the required resolutions at the AGM as set out in rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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 AGM.

CHANGE OF COMPANY NAME

Subsequent to the passing of the special resolution numbered 6 at the AGM, the Company will carry out all necessary registration and/or filing procedures in respect of the Change of Company Name with the Registrar of Companies in the Cayman Islands and in Hong Kong. Further announcement will be made by the Company as and when appropriate to inform the Shareholders of the effective date of the Change of Company Name.

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

Hong Kong, 19 May 2016

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Liu Dejian, Dr. Leung Lim Kin Simon, 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.