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NetDragon Websoft Holdings Limited

網龍網絡控股有限公司

(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 Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 August 2016 at Conference Room, 2nd Floor, 851 Building, 58 Hot Spring Branch Road, Fuzhou, Fujian, China at 4:30 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 six months ended 30 June 2016 (the “**Interim Results**”) and to approve the announcement of the Interim Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the declaration and 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 Holdings Limited
Liu Dejian
Chairman

Hong Kong, 16 August 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.