

FORM OF CHANGE OF PREFERENCE

更改選擇表格

**You do NOT need to complete Form of Change of Preference if you have received Corporate Communications in the language or manner you want.
倘閣下收取之文件版本所採用之語言，或該文件之送遞方式符合閣下之意願，則毋須填寫此更改選擇表格。**

To: Tricor Investor Services Limited
Level 22, Hopewell Centre
183 Queen's Road East
Hong Kong
Fax number: (852) 2890 9350
Email: netdragon-ecom@hk.tricorglobal.com

致：卓佳證券登記有限公司
香港
皇后大道東183號
合和中心22樓
傳真號碼：(852) 2890 9350
電郵：netdragon-ecom@hk.tricorglobal.com

Re: NetDragon Websoft Holdings Limited (Stock Code: 777) (the "Company")
有關：網龍網絡控股有限公司(股份代號：777) (「本公司」)

I/We would like to receive all future corporate communications of the Company ("Corporate Communications") as indicated below (please mark "X" in only one box):

本人/吾等欲透過以下方式收取關於本公司日後發出之公司通訊(「公司通訊」)(請只選擇一項，並於適當空格加上「X」)

- by electronic means, through the Company's website (www.nd.com.cn) (the "Electronic Version"), with written notifications (by email or by post) of publication of the Corporate Communications; or
以電子途徑收取本公司之相關公司通訊，即接受書面通知(以電郵或經郵遞)知會本人/吾等相關公司通訊載於公司網站(www.nd.com.cn)上之事宜(「電子版本」)；或
- in printed form in English only (by post); or
只收取英文印刷本(經郵遞)；或
- in printed form in Chinese only (by post); or
只收取中文印刷本(經郵遞)；或
- in printed forms in both English and Chinese (by post).
同時收取英文及中文印刷本(經郵遞)。

My/Our email address:

本人/吾等之電郵地址：

(applicable to those electing Electronic Version and for notification of release of Corporate Communication)
(適用於選擇電子版本者及供知會發出公司通訊之用)

Name of shareholder:

股東姓名：

Date:

日期：

Signature(s):

簽名：

Contact telephone number:

聯絡電話：

Notes附註：

- Please complete, sign and return this Form of Change of Preference to the Company's branch share registrar, Tricor Investor Services Limited (the "Share Registrar") (i) by email to netdragon-ecom@hk.tricorglobal.com, or (ii) by fax to (852) 2890 9350, or (iii) by post using the mailing label as indicated below.
請填妥及簽署此表格，並(i) 電郵至netdragon-ecom@hk.tricorglobal.com，或(ii)傳真至(852) 2890 9350，或(iii)按以下郵寄標籤所示，郵寄至公司之股份過戶登記處，卓佳證券登記有限公司(「股份登記處」)。
- The above instruction will apply to all future Corporate Communications of the Company to be sent to you until you inform the Share Registrar otherwise.
上述指示將用於公司發出之所有公司通訊，直至閣下另行通知股份登記處為止。
- This Form of Change of Preference shall be signed by the authorized signatory(ies) and in the manner as registered with the Share Registrar. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Form of Change of Preference in order to be valid.
此更改選擇表格須由股份登記處紀錄之簽署授權人及簽署指令方式簽署。倘若閣下之股份以聯名形式持有，此更改選擇表格須由本公司股東名冊中名字排名最前者簽署。
- Both English and Chinese printed copies of all the Company's future Corporate Communications will be available from the Company or the Share Registrar on request. Their Electronic Version will also be available on the Company's website (www.nd.com.cn).
所有公司日後之公司通訊之英文及中文印刷本，均可向公司或股份登記處索取。該等公司通訊之電子版本亦會上載於公司網站(www.nd.com.cn)上。
- For the avoidance of doubt, any special instruction written on this Form of Change of Preference will not be accepted.
為免存疑，任何在此更改選擇表格上之額外手寫指示，將不獲處理。
- If you have any queries relating to the completion of this Form of Change of Preference, please call the Share Registrar's enquiry hotline at (852) 2980 1333 from 9:00 am to 5:00 pm (Monday to Friday, excluding Hong Kong public holidays).
如閣下對填寫本更改選擇表格有任何疑問，請於星期一至星期五(香港公眾假期除外)上午9時至下午5時，致電股份登記處諮詢熱線(852) 2980 1333。

(Please cut along the dotted line請沿虛線剪下)

Mailing Label郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港