

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NetDragon Websoft Holdings Limited

網龍網絡控股有限公司

(formerly known as “NetDragon Websoft Inc. 網龍網絡有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 777)

CLARIFICATION ANNOUNCEMENT

Reference is made to the proxy form of NetDragon Websoft Holdings Limited (the “**Company**”) for use at the annual general meeting of the Company dated 18 May 2017 (“**AGM**”) which was published on 12 April 2017 (the “**Proxy Form**”). The Company wishes to clarify that resolutions 4A to 4D as set out in the Proxy Form will be passed as four separate resolutions rather than one resolution at the AGM, while resolutions number 5A to 5C as set out in the Proxy Form will be passed as three separate resolutions rather than one resolution at the AGM.

Save as the above, all information and contents stated in the Proxy Form are correct and remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Proxy Form. The Proxy Form which have been despatched for the purpose of the AGM will remain valid for use for the AGM.

By order of the Board
NetDragon Websoft Holdings Limited
Liu Dejian
Chairman

Hong Kong, 8 May 2017

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