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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, 28 August 2019 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 2019 (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, 13 August 2019

*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.*