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NetDragon

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)

**DECLARATION OF SPECIAL INTERIM DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of NetDragon Websoft Holdings Limited (the “**Company**”) dated 19 January 2022 in relation to the proposed resolution to approve the declaration and payment of a special interim dividend (the “**Special Dividend**”).

The board (the “**Board**”) of directors of the Company is pleased to announce that the Board has resolved to declare the payment of a Special Dividend of HKD1.43 per share in respect of the year ended 31 December 2021. The Special Dividend will be paid to the shareholders of the Company whose names appear on the register of members of the Company at the close of business on Monday, 21 February 2022. The Special Dividend is expected to be paid on or about Monday, 28 February 2022.

CLOSURE OF REGISTER OF MEMEBERS

For determining the entitlement to the Special Dividend, the register of members of the Company will be closed from Monday, 21 February 2022 to Tuesday, 22 February 2022, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the Special Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration by no later than 4:30 p.m. on Friday, 18 February 2022.

By order of the Board
NetDragon Websoft Holdings Limited

Liu Dejian

Chairman

Hong Kong, 31 January 2022

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, Eddie and Mr. Liu Sai Keung, Thomas.