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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)*

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 2 JUNE 2022**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 2 June 2022.

Reference is made to the circular (the “**Circular**”) of NetDragon Websoft Holdings Limited (the “**Company**”) dated 26 April 2022 and all resolutions proposed in the notice of annual general meeting (the “**Notice of AGM**”) contained herein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 2 June 2022 (the “**AGM**”). The poll results in respect of all the resolutions proposed at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2021 and the reports of the directors and auditors of the Company for the year ended 31 December 2021	323,987,793 (98.68%)	4,322,571 (1.32%)

Ordinary Resolutions		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
2.	To approve the recommended final dividend for the year ended 31 December 2021	328,310,359 (99.99%)	5 (0.01%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the board of directors to fix their remuneration	324,268,159 (98.77%)	4,042,205 (1.23%)
4A.	To re-elect Liu Dejian as executive director of the Company	289,173,375 (88.08%)	39,136,989 (11.92%)
4B.	To re-elect Leung Lim Kin, Simon as executive director of the Company	295,905,020 (90.13%)	32,405,344 (9.87%)
4C.	To re-elect Chao Guowei, Charles as independent non-executive director of the Company	278,010,048 (84.68%)	50,300,316 (15.32%)
4D.	To authorise the board of directors to fix the remuneration of the directors of the Company for the year ending 31 December 2022	328,310,354 (99.99%)	10 (0.01%)
5A.	To grant a general and unconditional mandate to the directors to issue, allot and otherwise deal with the Company's Shares	253,725,934 (77.28%)	74,584,430 (22.72%)
5B.	To grant a general and unconditional mandate to the directors to buy back the Company's Shares	327,152,947 (99.65%)	1,157,417 (0.35%)
5C.	To add the number of the Shares bought back by the Company to the mandate granted to the directors under resolution no. 5A	254,625,222 (77.56%)	73,685,142 (22.44%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares was 540,743,633 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM. To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the required resolutions at the AGM as set out in rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. Mr. Lee Kwan Hung, Eddie, an independent non-executive Director, attended the AGM in person.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed to act as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 2 June 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.*