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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 EXTRAORDINARY GENERAL MEETING HELD ON 14 JULY 2023

The Board is pleased to announce that the ordinary resolution proposed was duly passed by way of poll at the EGM held on 14 July 2023.

Reference is made to the circular (the “**Circular**”) of NetDragon Websoft Holdings Limited (the “**Company**”) dated 26 June 2023 and the ordinary resolution proposed in the notice of extraordinary general meeting (the “**Notice of EGM**”) 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**”) of the Company is pleased to announce that the ordinary resolution proposed was duly passed by way of poll at the extraordinary general meeting of the Company held on 14 July 2023 (the “**EGM**”). The poll results in respect of the ordinary resolution proposed at the EGM were as follows:

Ordinary Resolution	Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
	For	Against
“THAT:  (i) the Merger Agreement and the transactions contemplated thereunder (including, among other things, the Merger (including the Secondary Sale), the Proposed Spin-off and the Distribution in Specie) and the documentation thereof be and are hereby approved, confirmed and ratified; and	281,537,152 (99.99%)	15 (0.01%)

<p>(ii) any one Director be and is hereby authorised for and on behalf of the Company to execute each other documents, instructions and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to, or in connection with the matters contemplated under this resolution and to agree to any amendment to any of the terms of the Merger Agreement which in the opinion of the Directors is not of a material nature and is in the interests of the Company.”</p>		
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*Note:*

The full text of the ordinary resolution is set out in the Notice of EGM, which is included in the Circular.

As more than 50% of the votes were cast in favour of the above-mentioned ordinary resolution, the ordinary resolution was duly passed by way of poll at the EGM.

As at the date of the EGM, the total number of issued Shares was 530,944,533 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolution at the EGM. To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the ordinary resolution proposed at the EGM. No Shareholders were entitled to attend the EGM and abstain from voting in favour of the required resolution at the EGM 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 ordinary resolution at the EGM. No Shares were actually voted but excluded from calculating the poll results. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM. The EGM was chaired by Dr. Leung Lim Kin Simon, an executive Director. Mr. Lee Kwan Hung, Eddie, an independent non-executive Director, attended the EGM 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 EGM.

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

Hong Kong, 14 July 2023

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Liu Dejian, Dr. Leung Lim Kin, Simon, Mr. Liu Luyuan and Mr. Chen Hongzhan; one non-executive Director, namely Mr. Lin Dongliang; and three independent non-executive Directors, namely Mr. Li Sing Chung Matthias, Mr. Lee Kwan Hung, Eddie and Mr. Liu Sai Keung, Thomas.*