

Disclaimer	
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 arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	NetDragon Websoft Holdings Limited
Stock code	00777
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Interim Dividend for the six months ended 30 June 2023
Announcement date	30 August 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Interim Dividend
Dividend nature	Special
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 1 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 September 2023 16:30
Book close period	From 14 September 2023 to 15 September 2023
Record date	14 September 2023
Payment date	30 November 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
	Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises four executive Directors, namely Liu Dejian, Leung Lim Kin Simon, Liu Luyuan and Chen Hongzhan; one non-executive Director, namely Lin Dongliang; and three independent non-executive Directors, namely Li Sing Chung Matthias, Lee Kwan Hung, Eddie and Liu Sai Keung, Thomas.	