



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)

24 April 2024

Dear Registered Shareholders,

**NETDRAGON WEBSOFT HOLDINGS LIMITED (the “Company”)**

- **Notice of Publication of (1) 2023 Annual Report; (2) Circular dated 24 April 2024 in relation to Proposals for General Mandates to Issue and Buy Back Shares, Re-election of Retiring Directors and Continuous Appointment of an Independent Non-Executive Director who has served for more than Nine Years, Termination of 2018 Share Option Scheme and Adoption of 2024 Share Option Scheme, Termination of 2008 Share Award Scheme and Adoption of 2024 Share Award Scheme, Final Dividend and Notice of Annual General Meeting (“AGM Notice”) and (3) Form of Proxy (Collectively, the “Current Corporate Communications”)**

The Company’s Current Corporate Communications (both English and Chinese versions) are available on the Company’s website at [www.nd.com.cn](http://www.nd.com.cn) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk). The printed form(s) of the Current Corporate Communications are enclosed (if applicable). Printed copy is also available from the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited (the “Share Registrar”).

If you have elected (or are deemed to have elected) to receive all corporate communications (“Corporate Communications”) issued by the Company via the Company’s website, but have difficulty in receiving or gaining access to the publication, you may request printed form(s) of the Current Corporate Communications from the Share Registrar, free of charge, by completing the request form (the “Request Form”) hereunder and returning it together with this letter to the Share Registrar (a) by email to [netdragon-ecom@hk.tricorglobal.com](mailto:netdragon-ecom@hk.tricorglobal.com), or (b) by fax to (852) 2890 9350, or (c) by post using the mailing label in the form of change of preference (the “Form of Change of Preference”) attached to this letter.

Please note that you also have the right to change your preferred means of receipt or language of the Company’s Corporate Communications, free of charge, by using the Form of Change of Preference.

Should you have any query on the above matters, please call the Share Registrar’s enquiry hotline on (852) 2980 1333 from 9:00 am to 5:00 pm (Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**NetDragon Websoft Holdings Limited**  
**Liu Dejian**  
*Chairman*

REQUEST FORM

*You do NOT need to act on this Request Form if you have received the Current Corporate Communications in the manner you want.*

To: Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong  
Fax number: (852) 2890 9350  
Email: [netdragon-ecom@hk.tricorglobal.com](mailto:netdragon-ecom@hk.tricorglobal.com)

Re: NetDragon Websoft Holdings Limited (Stock Code: 777)

I/We have already received a printed copy of the Current Corporate Communications in English/Chinese or have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company’s website. I/We would like to request the following printed copy(ies) of the Current Corporate Communication:

- I/We would like to request a printed copy in English.  
 I/We would like to request a printed copy in Chinese.  
 I/We would like to request both the printed English and Chinese copies.

Name of shareholder: \_\_\_\_\_  
Contact telephone number: \_\_\_\_\_

Signature: \_\_\_\_\_  
Date: \_\_\_\_\_

*Notes*

- This Request Form shall be signed by the authorized signatory(ies) and in the manner as registered with the Share Registrar.
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
- For the avoidance of doubt, any special instruction written on this Request Form will not be accepted.