



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 Non-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”) (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 and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk, you may now access to the Current Corporate Communications on the above-mentioned websites.

For future corporate communications, a notice of publication of the Website Version of Corporate Communications, in both English and Chinese, will be sent by the Company to Non-Registered Shareholders by email or by post on the publication date of the Corporate Communications. In support of electronic communication by email, the Company recommends you to provide your bank, broker, custodian, nominees or CCASS participant with your email address at any time in the future

You may request printed form(s) of the Current Corporate Communications from the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited (the “Share Registrar”), free of charge, by completing the request form (the “Request Form”) hereunder and returning it together with this letter by post using the mailing label provided.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communications, you will expressly indicate that you prefer to receive all future corporate communication(s) of the Company (“Corporate Communication(s)”) in printed form.

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

To: Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

I/We would like to receive a printed copy of the Current Corporate Communications and all future Corporate Communication(s) of the Company.

Name: _____

Contact telephone number: _____

Signature: _____

Date: _____

Notes

- Corporate Communication(s) refer to any document to be issued by the Company for the information or the action of holders of any of the Company’s securities, including but not limited to annual reports, interim reports, notices of meeting, listing documents, circulars and proxy forms.
- For the avoidance of doubt, any special instruction written on this Request Form will not be accepted.

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港