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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORT 2023**

Reference is made to the annual report for the year ended 31 December 2023 (the “**Annual Report 2023**”) of NetDragon Websoft Holdings Limited (the “**Company**”). Unless otherwise defined, capitalized terms used in this announcement have the same meaning as given to them in the Annual Report 2023.

In addition to the disclosure under the section headed “Share Award Scheme” and note 38 to the consolidated financial statements as set out in the Annual Report 2023, the Company would like to supplement additional information in relation to the NetDragon Share Award Scheme as follows:

Details of the shares awarded under the NetDragon Share Award Scheme during the year ended 31 December 2023 are as follows:

The closing price of the shares immediately before the date on which the awards were granted to Mr. Leung Lim Kin, Simon on 27 July 2023 and 27 October 2023 was HK\$14.128 and HK\$13.74, respectively.

The fair value of the awarded shares granted on 27 July 2023 and 27 October 2023 was HK\$3,696,000 and HK\$1,668,000, respectively.

For the awarded shares granted under the NetDragon Share Award Scheme, the amounts to be recognised as expenses are determined by reference to the fair value of the awarded shares granted, taking into account all market performance conditions such as the Company’s share price and non-vesting conditions associated with the grants as at the date of grant, excluding the impact of any service and non-market performance vesting conditions. The total expense amount is recognised over the relevant vesting periods. At the end of each reporting period, the Group revises its estimates of the number of awarded shares that are expected to vest based on the non-market vesting and service conditions. It recognises the impact of the revision to original estimates, if any, in the consolidated income statement, with a corresponding adjustment to equity.

The fair value of the awarded shares is determined based on the closing market price of the shares as at the date of grant.

The above supplementary information does not affect other information contained in the Annual Report 2023. Save as disclosed above, all other information in the Annual Report 2023 remains unchanged.

On behalf of the Board  
**NetDragon Websoft Holdings Limited**  
**Liu Dejian**  
*Chairman*

Hong Kong, 21 August 2024

*As at the date of this announcement, the Board of the Company comprises four executive Directors, namely Dr. 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.*