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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 GRANT OF AWARDED SHARES

Reference is made to the announcement of NetDragon Websoft Holdings Limited (the “**Company**”) dated 2 April 2025 (the “**Announcement**”) in relation to the grant of share awards. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to provide the shareholders and potential investors of the Company with additional information in relation to the grant of the Awarded Shares as follows:

FURTHER INFORMATION ON LISTING RULES IMPLICATIONS

As Dr. Leung is an executive Director and is therefore a connected person of the Company pursuant to Chapter 14A of the Listing Rules. Accordingly, the grant of the Awarded Shares to such Director constituted a connected transaction of the Company under Chapter 14A of the Listing Rules. As the Awarded Shares would be satisfied by the existing shares of the Company held or subsequently acquired by the trustee pursuant to the 2024 Share Award Scheme and no new Shares will be allotted and issued upon grant, vesting and settlement of such Awarded Shares granted to Dr. Leung and the Awarded Shares were granted to Dr. Leung pursuant to his service contract with the Company, which forms part of his remuneration package under his service contract, such grant of Awarded Shares will be exempted from the reporting, announcement and independent Shareholders’ approval requirements under Rule 14A.73(6) and Rule 14A.95 of the Listing Rules.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 3 April 2025

As at the date of this announcement, the Board comprises five executive Directors, namely Dr. Liu Dejian, Dr. Leung Lim Kin, Simon, Mr. Liu Luyuan, Mr. Chen Hongzhan and Ms. Lin Yun; 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.