



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of NetDragon Websoft Holdings Limited are set out below:

Executive Directors

Liu Dejian (Chairman)

Liu Luyuan (Chief Executive Officer)

Chen Hongzhan

Leung Lim Kin Simon (Vice Chairman)

Lin Yun

Non-executive Director

Lin Dongliang

Independent non-executive Directors

Sing Chung Matthias Li

Liu Sai Keung, Thomas

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Share Award Scheme Committee
Sing Chung Matthias Li	Chairman	Member	Member	
Liu Sai Keung, Thomas	Member	Member	Chairman	Member

Hong Kong, 5 June 2025