



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

Lo Wing Yan, William

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Sing Chung Matthias Li	Chairman	Member	Member
Liu Sai Keung, Thomas	Member	Member	Chairman
Lo Wing Yan, William	Member	Chairman	Member
Lin Yun			Member

Hong Kong, 29 August 2025