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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 APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of NetDragon Websoft Holdings Limited (the “**Company**”) dated 29 August 2025 (the “**Announcement**”) in relation to the appointment of independent non-executive director. 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 appointment of Dr. Lo pursuant to Rule 13.51(2)(l) as follows:

Dr. Lo was an independent non-executive director of South Shore Holdings Limited (a company incorporated in Bermuda and the shares of which were delisted from the Stock Exchange with effect from 9 February 2023, previous stock code: 577, hereinafter “**South Shore**”) for the period from 6 April 2020 to 10 November 2022. According to the announcements published by South Shore on 25 June 2021, 29 June 2021 and 23 July 2021, a winding-up petition in relation to South Shore had been filed with the Bermuda Court by a creditor of South Shore, PYI Management Limited (“**PYI**”) against South Shore for the debt and interest accrued in the aggregate amount of HK\$7,016,849.32 in respect of a term loan facility agreement. On 23 July 2021, the Supreme Court of Bermuda ordered South Shore be wound up. Listing of the shares of South Shore was cancelled with effect from 9 February 2023. As disclosed in its 2020 annual report, the principal activity of South Shore was investment holding, and the principal activities of the subsidiaries of South Shore were management services, project management, hotel development, provision of electrical, mechanical and building services, building construction, trading and installation of building materials, specialist works, civil engineering, facilities management services, provision of finance and foundation works.

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, 5 September 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. Liu Sai Keung, Thomas and Dr. Lo Wing Yan, William.