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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
THE ANNUAL REPORTS FOR THE YEARS ENDED
31 DECEMBER 2022, 2023 AND 2024**

Reference is made to the annual reports (each a “**2022 Annual Report**”, “**2023 Annual Report**” and “**2024 Annual Report**” together, the “**Annual Reports**”) of NetDragon Websoft Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the years ended 31 December 2022, 2023 and 2024 (each “**FY2022**”, “**FY2023**” and “**FY2024**”). Unless otherwise defined or the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Annual Reports.

The Company wishes to provide a further breakdown of the information in note 11 “Directors’, Chief Executive’s and Employees’ Emoluments” to the Company’s consolidated financial statements for FY2022, FY2023 and FY2024 (“**Note 11**”). The initial figures in Note 11 were rounded to the nearest million (RMB million), while the supplementary information is rounded to the nearest thousand (RMB’000). Apart from the change in the rounding unit, the underlying figures remain unchanged.

2024 Annual Report (Page 212)

The emoluments paid or payable to each of the nine (2023: nine) directors of the Company were as follows:

	Fees RMB'000	Salaries and other benefits RMB'000	2024 Contributions to retirement benefits schemes RMB'000	Share- based payments expense RMB'000	Total RMB'000
<i>Executive directors</i>					
Dr. Liu Dejian	–	8,161	30	–	8,191
Dr. Leung Lim Kin, Simon	–	21,354	17	142	21,513
Mr. Liu Luyuan	–	1,070	31	–	1,101
Mr. Chen Hongzhan	–	1,092	26	–	1,118
Ms. Lin Yun	–	1,031	18	–	1,049
<i>Non-executive director</i>					
Mr. Lin Dongliang	–	–	–	–	–
<i>Independent non-executive directors</i>					
Mr. Lee Kwan Hung, Eddie	837	–	–	–	837
Mr. Liu Sai Keung, Thomas	837	–	–	–	837
Mr. Li Sing Chung Matthias	584	–	–	–	584
	2,258	32,708	122	142	35,230

2023 Annual Report (Page 202)

The emoluments paid or payable to each of the nine (2022: ten) directors of the Company were as follows:

	Fees <i>RMB'000</i>	Salaries and other benefits <i>RMB'000</i>	2023 Contributions to retirement benefits schemes <i>RMB'000</i>	Share- based payments expense <i>RMB'000</i>	Total <i>RMB'000</i>
<i>Executive directors</i>					
Dr. Liu Dejian	–	11,859	29	–	11,888
Dr. Leung Lim Kin, Simon	–	55,636	16	80,079	135,731
Mr. Liu Luyuan	–	1,011	31	–	1,042
Mr. Zheng Hui	–	278	25	–	303
Mr. Chen Hongzhan	–	977	25	–	1,002
<i>Non-executive director</i>					
Mr. Lin Dongliang	–	–	–	–	–
<i>Independent non-executive directors</i>					
Mr. Lee Kwan Hung, Eddie	785	–	–	6	791
Mr. Liu Sai Keung, Thomas	785	–	–	6	791
Mr. Li Sing Chung Matthias	540	–	–	–	540
	<u>2,110</u>	<u>69,761</u>	<u>126</u>	<u>80,091</u>	<u>152,088</u>

2022 Annual Report (Page 222)

The emoluments paid or payable to each of the ten (2021: nine) directors of the Company were as follows:

	Fees <i>RMB'000</i>	Salaries and other benefits <i>RMB'000</i>	2022 Contributions to retirement benefits schemes <i>RMB'000</i>	Share- based payments expense <i>RMB'000</i>	Total <i>RMB'000</i>
<i>Executive directors</i>					
Dr. Liu Dejian	–	5,622	28	–	5,650
Dr. Leung Lim Kin, Simon	–	16,555	15	5,347	21,917
Mr. Liu Luyuan	–	1,012	30	–	1,042
Mr. Zheng Hui	–	722	49	–	771
Mr. Chen Hongzhan	–	1,221	27	–	1,248
<i>Non-executive director</i>					
Mr. Lin Dongliang	–	–	–	–	–
<i>Independent non-executive directors</i>					
Mr. Chao Guowei, Charles	785	–	–	111	896
Mr. Lee Kwan Hung, Eddie	785	–	–	111	896
Mr. Liu Sai Keung, Thomas	785	–	–	111	896
Mr. Li Sing Chung Matthias	3	–	–	–	3
	<u>2,358</u>	<u>25,132</u>	<u>149</u>	<u>5,680</u>	<u>33,319</u>

The above supplementary information does not affect other information contained in each of the Annual Reports. Save as disclosed above, all other information in the Annual Reports remains unchanged. The Company's auditors acknowledged the above changes.

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

Hong Kong, 7 November 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.