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NetDragon Websoft Holdings Limited

網龍網絡控股有限公司

(formerly known as “NetDragon Websoft Inc. 網龍網絡有限公司”)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 777)

CHANGE OF COMPANY NAME

The English name of the Company has been changed from “NetDragon Websoft Inc.” to “NetDragon Websoft Holdings Limited” and the Chinese name of the Company has changed from “網龍網絡有限公司” to “網龍網絡控股有限公司” with immediate effect.

CHANGE OF COMPANY NAME

Reference is made to the Company’s announcement dated 30 March 2016, the circular to shareholders dated 14 April 2016 (the “Circular”) and the special resolution passed by the shareholders at the AGM held on 19 May 2016 in respect of the Change of Company Name. Unless stated otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of NetDragon Websoft Inc. (the “**Company**”) is pleased to announce that the Registrar of Companies in the Cayman Islands has approved the change of English name from “NetDragon Websoft Inc.” to “NetDragon Websoft Holdings Limited” and the Chinese name of the Company from “網龍網絡有限公司” to “網龍網絡控股有限公司”. The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 23 May 2016 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 16 June 2016.

The stock short name of the Company for trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will remain unchanged as “NETDRAGON” in English and “網龍” in Chinese.

The Change of Company Name will not affect any rights of the Shareholders. All existing certificates for securities of the Company in issue, after the Change of Company Name, will continue to be evidence of title to such securities of the Company and will continue to be valid for trading, settlement, delivery and registration purposes. There will not be any special arrangement for the exchange of the existing share certificates for new share certificates printed in the Company’s new name as a result of the Change of Company Name. Any new share certificates will be issued under the new name of the Company.

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

Hong Kong, 16 June 2016

As at the date of this announcement, the Board comprises five executive Directors, namely Liu Dejian, Leung Lim Kin Simon, Liu Luyuan, Zheng Hui and Chen Hongzhan; one non-executive Director, namely Lin Dongliang; and three independent non-executive Directors, namely Chao Guowei, Charles, Lee Kwan Hung and Liu Sai Keung, Thomas.