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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)

ANNOUNCEMENT OF (I) RETIREMENT OF DIRECTOR; (II) WITHDRAWAL OF ORDINARY RESOLUTION NO.4A AT THE ANNUAL GENERAL MEETING; AND (III) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 JUNE 2026

Reference is made to the circular (the “**Circular**”) of NetDragon Websoft Holdings Limited (the “**Company**”) dated 29 April 2026 and all resolutions proposed in the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) contained herein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RETIREMENT OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that Mr. Lin Dongliang (“**Mr. Lin**”) has retired as a non-executive Director due to his personal work arrangement with effect from 1 June 2026.

Mr. Lin has confirmed that he has no disagreement with the Board and there are no other matters relating to his retirement that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Lin for his diligence, dedication, and valuable advice and contributions to the development of the Company during his tenure of office as a director, and the Board expresses its understanding and respect for his decision. We are grateful for the time he spent with us, reiterate our thanks, and wish Mr. Lin all the best in his future work and life.

WITHDRAWAL OF ORDINARY RESOLUTION NO.4A AT THE AGM

As a result of Mr. Lin’s retirement, the ordinary resolution no. 4A in respect of the re-election of Mr. Lin as a non-executive Director as set out in the Notice and the form of proxy issued by the Company is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

POLL RESULTS

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM of the Company held on 1 June 2026. The poll results in respect of all resolutions proposed at the AGM were as follows:

| Ordinary Resolutions | | Number of Shares represented by votes cast (percentage of total number of Shares represented by votes cast) | |
|----------------------|---|---|------------------------|
| | | For | Against |
| 1. | To receive and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025 and the reports of the directors and auditors of the Company for the year ended 31 December 2025 | 317,841,189 (99.00%) | 3,196,841 (1.00%) |
| 2. | To approve the recommended final dividend for the year ended 31 December 2025 | 319,711,169 (99.59%) | 1,326,861 (0.41%) |
| 3. | To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the board of directors to fix their remuneration | 276,592,407 (86.16%) | 44,445,623 (13.84%) |
| 4A. | To re-elect Lin Dongliang as non-executive director of the Company ^{Note} | / | |
| 4B. | To re-elect Li Sing Chung Matthias as independent non-executive director of the Company | 295,781,175 (92.13%) | 25,256,855 (7.87%) |
| 4C. | To re-elect Liu Sai Keung, Thomas, who has served more than nine years since October 2007, as independent non-executive director of the Company | 280,241,651 (87.29%) | 40,796,379 (12.71%) |
| 4D. | To re-elect Lo Wing Yan, William as independent non-executive director of the Company | 290,832,959 (90.59%) | 30,205,071 (9.41%) |
| 4E. | To authorise the board of directors to fix the remuneration of the directors of the Company for the year ending 31 December 2026 | 318,261,744 (99.14%) | 2,776,286 (0.86%) |
| 5A. | To grant a general and unconditional mandate to the directors to issue, allot and otherwise deal with the Company's Shares | 250,891,222 (78.15%) | 70,146,808 (21.85%) |
| 5B. | To grant a general and unconditional mandate to the directors to buy back the Company's Shares | 320,919,969 (99.96%) | 118,061 (0.04%) |
| 5C. | To add the number of the Shares bought back by the Company to the mandate granted to the directors under resolution no. 5A | 251,626,017 (78.38%) | 69,412,013 (21.62%) |

Note: As a result of Mr. Lin's retirement, the ordinary resolution no. 4A in respect of the re-election of Mr. Lin as a non-executive Director is no longer applicable.

As at the date of the AGM, the total number of issued Shares was 526,100,249 Shares (excluding Treasury Shares), which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM. To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the required resolutions at the AGM as set out in rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. The AGM was chaired by Dr. Leung Lim Kin Simon, an executive Director. Dr. Leung Lim Kin Simon, an executive Director, Mr. Liu Sai Keung, Thomas, Mr. Li Sing Chung Matthias and Dr. Lo Wing Yan William, the independent non-executive Directors, attended the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed to act as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 1 June 2026

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; and three independent non-executive Directors, namely Mr. Li Sing Chung Matthias, Mr. Liu Sai Keung, Thomas and Dr. Lo Wing Yan William.