



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

#### **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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 1 June 2026