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## **NetDragon Websoft Inc.**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8288)**

### **CLOSURE OF REGISTER OF MEMBERS**

On 20 March 2008, the board of directors of NetDragon Websoft Inc. (the “Company”) proposed a final dividend of RMB0.40 per share for the year ended 31 December 2007. The proposed final dividend, if approved by the shareholders of the Company (the “Shareholders”) at the annual general meeting to be held on 28 April 2008, will be paid to the Shareholders, whose names appear on the register of members of the Company on 28 April 2008.

Notice is hereby given that the register of members of the Company will be closed from 23 April 2008 to 28 April 2008 (both days inclusive). During this period, no transfer of shares will be registered. In order to qualify for the proposed final dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 22 April 2008.

By order of the Board  
**NetDragon Websoft Inc.**  
**Liu Dejian**  
*Chairman*

Hong Kong, 25 March 2008

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*

Mr. Liu Dejian

Mr. Liu Luyuan

Mr. Zheng Hui

Mr. Chen Hongzhan

*Non-executive Directors:*

Mr. Lin Dongliang

Mr. Zhu Xinkun

*Independent non-executive Directors:*

Mr. Chao Guowei, Charles

Mr. Lee Kwan Hung

Mr. Liu Sai Keung, Thomas

*This announcement for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website on the “Latest Company Announcement” page for at least 7 days from the date of its posting and on the website of the Company at [www.nd.com.cn](http://www.nd.com.cn).*