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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)

**DATE OF BOARD MEETING  
AND  
PROPOSED BOARD RESOLUTION TO APPROVE  
THE DECLARATION AND PAYMENT  
OF A SPECIAL INTERIM DIVIDEND**

This announcement is made by NetDragon Websoft Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to rules 13.09(2) and 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) hereby announces that a meeting of the Board will be held on Monday, 31 January 2022 (the “**Meeting**”) to consider the matter mentioned below.

The Board is pleased to announce that a resolution will be proposed at the Meeting to consider the declaration and payment of a special interim dividend of HKD1.43 per share for the financial year ended 31 December 2021 (the “**Special Dividend**”). The Company will make a further announcement to set out the details of the Special Dividend if the resolution is approved by the Board.

The Special Dividend is in line with the Group’s long term commitment to enhance shareholder value in view of its strong historical operating performance, its significant net cash position and management’s confidence in the Group’s future growth prospects and ability to generate sustained free cash flow.

Post distribution of the Special Dividend, the Board believes that the Group will continue to have ample cash to provide support for future investments in driving long-term growth.

**The proposed Special Dividend is subject to the approval by the Board and may or may not materialise. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 19 January 2022

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