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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)*

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 JUNE 2024**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 6 June 2024.

Reference is made to the circular (the “**Circular**”) of NetDragon Websoft Holdings Limited (the “**Company**”) dated 24 April 2024 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.

### **POLL RESULTS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM of the Company held on 6 June 2024. The poll results in respect of all resolutions proposed at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares represented by votes cast (percentage of total number of Shares represented by votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 and the reports of the directors and auditors of the Company for the year ended 31 December 2023	284,958,022 (99.17%)	2,381,813 (0.83%)
2.	To approve the recommended final dividend for the year ended 31 December 2023	287,019,330 (99.89%)	320,505 (0.11%)

Ordinary Resolutions		Number of Shares represented by votes cast (percentage of total number of Shares represented by votes cast)	
		For	Against
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	234,771,695 (81.71%)	52,568,140 (18.29%)
4A.	To re-elect Liu Dejian as executive director of the Company	264,970,187 (92.21%)	22,369,648 (7.79%)
4B.	To re-elect Liu Luyuan as executive director of the Company	285,490,392 (99.36%)	1,849,443 (0.64%)
4C.	To re-elect Lee Kwan Hung, Eddie as independent non-executive director of the Company	233,841,191 (81.38%)	53,498,644 (18.62%)
4D.	To authorise the board of directors to fix the remuneration of the directors of the Company for the year ending 31 December 2024	286,144,382 (99.58%)	1,195,453 (0.42%)
5A.	To grant a general and unconditional mandate to the directors to issue, allot and otherwise deal with the Company's Shares	234,776,369 (81.71%)	52,563,466 (18.29%)
5B.	To grant a general and unconditional mandate to the directors to buy back the Company's Shares	286,108,702 (99.57%)	1,231,133 (0.43%)
5C.	To add the number of the Shares bought back by the Company to the mandate granted to the directors under resolution no. 5A	234,481,944 (81.60%)	52,857,891 (18.40%)
6.	To terminate the 2018 share option scheme	284,447,507 (98.99%)	2,892,328 (1.01%)
7.	To adopt a 2024 share option scheme	234,169,103 (81.50%)	53,170,732 (18.50%)
8.	To terminate the 2008 share award scheme	284,561,830 (99.03%)	2,778,005 (0.97%)
9.	To adopt a 2024 share award scheme	234,283,426 (81.54%)	53,056,409 (18.46%)
10.	To approve and adopt the scheme mandate limit under the 2024 share option scheme and the 2024 share award scheme	234,266,231 (81.53%)	53,073,604 (18.47%)
11.	To approve and adopt the service provider sublimit under the 2024 share option scheme and the 2024 share award scheme	234,266,231 (81.53%)	53,073,604 (18.47%)

As more than 50% of the votes were cast in favour of each of the above-mentioned ordinary resolutions No.1 to No.11, all ordinary resolutions were duly passed by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares was 531,262,533 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. Lee Kwan Hung, Eddie, Mr. Liu Sai Keung, Thomas and Mr. Sing Chung Matthias Li, the independent non-executive Directors, attended the AGM in person.

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, 6 June 2024

*As at the date of this announcement, the Board comprises four executive Directors, namely Dr. Liu Dejian, Dr. Leung Lim Kin Simon, Mr. Liu Luyuan and Mr. Chen Hongzhan; one non-executive Director, namely Mr. Lin Dongliang; and three independent non-executive Directors, namely Mr. Li Sing Chung Matthias, Mr. Lee Kwan Hung, Eddie and Mr. Liu Sai Keung, Thomas.*