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NetDragon Websoft Inc.

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8288)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of NetDragon Websoft Inc. (the “Company”) hereby announces that a meeting of the Board will be held at Unit 06, 3rd Floor, Beautiful Group Tower, 77 Connaught Road Central, Hong Kong on 9 May 2008 at 3:00 p.m. for the following purposes:

1. To consider and, if thought fit, approve the unaudited consolidated accounts of the Company and its subsidiaries for the three months ended 31 March 2008 (“1st Quarterly Results”) and to approve the draft announcement of the 1st Quarterly Results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM website”) and the website of the Company;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

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

Hong Kong, 30 April 2008

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Liu Dejian, Mr. Liu Luyuan, Mr. Zheng Hui, Mr. Chen Hongzhan ; one non-executive director, namely Mr. Lin Dongliang and three independent non-executive directors, namely Mr. Chao Guo Wei, Charles, Mr. Lee Kwan Hung and Mr. Liu Sai Keung, Thomas.

This announcement, for which the directors of the Company 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 enquires, 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 (www.hkgem.com) on the “Latest Company Announcements” page for least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.nd.com.cn.