Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NetEase, Inc.

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9999)

RESULTS OF THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS

NetEase, Inc. (the "Company") wishes to announce that all the proposed resolutions as set out in the Company's Notice of the 2023 Annual General Meeting of Shareholders dated April 28, 2023, including, among others, (i) a special resolution to amend and restate the Company's Amended and Restated Memorandum and Articles of Association and (ii) an ordinary resolution to approve the Company's Amended and Restated 2019 Share Incentive Plan, were duly passed at the 2023 Annual General Meeting of Shareholders held on June 15, 2023.

NetEase, Inc.
William Lei Ding
Director

Hangzhou, China, June 15, 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. William Lei Ding as the director, and Ms. Grace Tang, Ms. Alice Cheng, Mr. Joseph Tong and Mr. Michael Leung as the independent directors.