

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	NetEase, Inc.
Stock code	09999
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Change of Dividend Record Date for the Second Quarter of 2023
Announcement date	10 September 2023
Status	Update to previous announcement
Reason for the update / change	A Black Rainstorm Warning was issued by the Hong Kong Observatory on 8 September 2023. The record date, which was originally scheduled to be Friday, 8 September 2023, as disclosed in the announcements dated 24 August 2023, will be rescheduled to Monday, 11 September 2023.
Information relating to the dividend	
Dividend type	Second Quarter
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	USD 0.105 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	USD 0.105 per share
Exchange rate	USD 1 : USD 1
Ex-dividend date	07 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 September 2023 16:30
Book close period	Not applicable
Record date	11 September 2023
Payment date	19 September 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
<p>A Black Rainstorm Warning was issued by the Hong Kong Observatory on 8 September 2023 and Hong Kong Exchanges and Clearing Limited announced that all trading sessions were cancelled on that date. As a result, Practice Note 8 of the Hong Kong Listing Rules requires the Company to reschedule the Record Date in Hong Kong for holders of ordinary shares (originally scheduled to be Friday, 8 September 2023) to Monday, 11 September 2023.</p> <p>The record date for the holders of American depositary shares held by The Bank of New York Mellon ("BNYM") is not affected and remains unchanged.</p> <p>Please note that transfers will not be allowed between the BNYM and Hong Kong share registers as from the timing of close of business (New York time) on Friday, 8 September 2023 to 16:30 pm (Hong Kong time) on Monday, 11 September 2023.</p>	
Directors of the issuer	
<p>As at the date of this announcement, the board of directors of the Company comprises:</p> <p>Mr. William Lei Ding Ms. Grace Tang Ms. Alice Cheng Mr. Joseph Tong Mr. Michael Leung</p>	