

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 2024
Announcement date	06 September 2024
Status	Update to previous announcement
Reason for the update / change	A tropical cyclone warning signal No. 8 was issued by the Hong Kong Observatory on 6 September 2024. The record date, which was originally scheduled to be Friday, 6 September 2024, as disclosed in the announcements dated 22 August 2024, will be rescheduled to Monday, 9 September 2024.
Information relating to the dividend	
Dividend type	Second Quarter
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	USD 0.087 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 0.087 per share
Exchange rate	USD 1 : USD 1
Ex-dividend date	05 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 September 2024 16:30
Book close period	Not applicable
Record date	09 September 2024
Payment date	17 September 2024
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 tropical cyclone warning signal No. 8 was issued by the Hong Kong Observatory on 6 September 2024 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, 6 September 2024) to Monday, 9 September 2024.</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, 6 September 2024 to 16:30 pm (Hong Kong time) on Monday, 9 September 2024.</p>	
Directors of the issuer	
<p>As at the date of this notice, the board of directors of the Company comprises:</p> <p>Mr. William Lei Ding Ms. Alice Cheng Ms. Grace Tang Mr. Joseph Tong Mr. Michael Leung</p>	