网易云音乐

NETEASE CLOUD MUSIC INC.
網易雲音樂股份有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 9899)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 25 JUNE 2025

At the annual general meeting (the "**AGM**") of NetEase Cloud Music Inc. (the "**Company**") held on 25 June 2025, all the proposed resolutions as set out in the notice of the AGM dated 15 April 2025 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2024.	147,123,903 (100.000000%)	0 (0.000000%)
2(a).	To re-elect Ms. Yanfeng Wang as an executive director of the Company (the "**Director(s)**").	146,115,237 (99.314411%)	1,008,666 (0.685589%)
2(b).	To re-elect Mr. Yat Keung Li as a non-executive Director.	146,234,028 (99.395153%)	889,875 (0.604847%)
2(c).	To re-elect Mr. Xianfeng Gu as an independent non-executive Director.	142,410,476 (96.796287%)	4,713,427 (3.203713%)
2(d).	To authorise the board of Directors (the "**Board**") to fix the respective Directors' remuneration.	140,682,579 (95.621837%)	6,441,324 (4.378163%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration.	146,510,189 (99.582859%)	613,714 (0.417141%)
4.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	147,078,353 (99.969040%)	45,550 (0.030960%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of shares out of treasury that are held as treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	132,770,317 (90.243879%)	14,353,586 (9.756121%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company (including any sale or transfer of shares out of treasury that are held as treasury shares) by the aggregate number of the shares repurchased by the Company.	132,835,846 (90.288419%)	14,288,057 (9.711581%)

Notes:

(a) The number of shares of the Company (the "**Shares**") and percentage of the voting as stated above are based on the total number of Shares held by the shareholders of the Company (the "**Shareholders**") who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

(b) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions of the Company.

(c) The total number of Shares entitling its holders to attend and vote on the resolutions at the AGM was 217,366,508 Shares (the "**Outstanding Shares**"). As at the date of the AGM, the Company held 331,550 treasury Shares (as defined under the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the "**Listing Rules**") (the "**Treasury Shares**"), and the Treasury Shares were excluded from the total number of Shares entitling its holders to attend and vote on the resolutions at the AGM. For the avoidance of doubt, the holder(s) of the Treasury Shares abstained from voting and the Company confirms that none of the voting rights attached to the Treasury Shares were exercised at the AGM.

(d) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

(e) No Shareholder holding Outstanding Shares was required under the Listing Rules to abstain from voting on the resolutions at the AGM. There was no restriction on any Shareholders holding Outstanding Shares to cast votes on any of the proposed resolutions at the AGM.

(f) None of the Shareholders holding Outstanding Shares have stated their intention in the Company's circular dated 15 April 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) Executive Directors, Mr. William Lei Ding, Mr. Yong Li and Ms. Yanfeng Wang, non-executive Director, Mr. Yat Keung Li and independent non-executive Directors, Mr. Ying Kit Caleb Lo, Mr. Xianfeng Gu and Mr. Zhong Xu attended the AGM.

By Order of the Board
NetEase Cloud Music Inc.
Mr. William Lei Ding
Chairman of the Board

Hong Kong, 25 June 2025

As at the date of this announcement, the Board comprises Mr. William Lei Ding, Mr. Yong Li and Ms. Yanfeng Wang as executive Directors, Mr. Yat Keung Li as non-executive Director, and Mr. Ying Kit Caleb Lo, Mr. Xianfeng Gu and Mr. Zhong Xu as independent non-executive Directors.