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**NetEase, Inc.**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9999)**

**FORM OF PROXY FOR USE AT THE 2026 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

Attached please find the proxy card for holders of ordinary shares, which serves as the form of proxy for the 2026 Annual General Meeting of Shareholders of NetEase, Inc. (the “**Company**”) to be held on June 23, 2026 at 10:00 a.m. This form of proxy is also available for viewing on the Company’s website at <http://ir.netease.com>.

By Order of the Board  
**NetEase, Inc.**  
**William Lei Ding**  
*Director*

Hong Kong, May 18, 2026

*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, Mr. Michael Leung and Mr. Johnny Chan as the independent directors.*

**THIS PROXY IS SOLICITED ON BEHALF OF  
THE BOARD OF DIRECTORS OF NETEASE, INC.  
FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
TO BE HELD ON JUNE 23, 2026**

The undersigned shareholder,<sup>(1)</sup> \_\_\_\_\_ [insert name] of \_\_\_\_\_ [insert address], being a shareholder of<sup>(2)</sup> \_\_\_\_\_ ordinary shares of NETEASE, INC., a Cayman Islands company (the “**Company**”), hereby acknowledges receipt of the notice of 2026 Annual General Meeting of Shareholders and proxy statement, both dated May 18, 2026, and hereby appoints \_\_\_\_\_ [may be left blank]<sup>(3)</sup> or William Lei Ding or Paul W. Boltz, Jr., as proxy, with full power to each of substitution, on behalf and in the name of the undersigned, to represent the undersigned at the 2026 Annual General Meeting of Shareholders of the Company to be held on June 23, 2026 at 10:00 a.m., Beijing time, at the Company’s offices located at No. 399 Wangshang Road, Binjiang District, Hangzhou, Zhejiang Province, People’s Republic of China 310052, and at any adjournment or postponement thereof, and to vote all ordinary shares which the undersigned would be entitled to vote if then and there personally present, on the matters set forth below (i) as specified by the undersigned below and (ii) in the discretion of any proxy upon such other business as may properly come before the meeting, all as set forth in the notice and the proxy statement of the 2026 Annual General Meeting of Shareholders previously furnished to you either through the internet or paper or email copy.

**This proxy when properly executed will be voted in the manner directed herein by the undersigned shareholder<sup>(4)</sup>. If no direction is made, this proxy will be voted in the proxy holder’s discretion.**

PROPOSAL NO. 1: As an ordinary resolution, to re-elect the following six directors of the Company (the “**Directors**”) to serve for the ensuing year until the next annual general meeting of shareholders and until their successors are elected and duly qualified, or until such Directors are otherwise vacated in accordance with the Company’s memorandum and articles of association (as amended from time to time):

<b>PROPOSAL NO. 1</b>	<b>NAME</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1(a)	William Lei Ding	[ ]	[ ]	[ ]
1(b)	Alice Yu-Fen Cheng	[ ]	[ ]	[ ]
1(c)	Grace Hui Tang	[ ]	[ ]	[ ]
1(d)	Joseph Tze Kay Tong	[ ]	[ ]	[ ]
1(e)	Michael Man Kit Leung	[ ]	[ ]	[ ]
1(f)	Kok Chung Johnny Chan	[ ]	[ ]	[ ]

[ ] FOR ALL NOMINEES

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- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (2) Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- (3) You may leave this blank unless you wish to appoint someone to attend the 2026 Annual General Meeting of Shareholders in person to vote your shares.
- (4) **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “FOR.” IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “AGAINST.” IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “ABSTAIN.”** Failure to complete any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice of the 2026 Annual General Meeting of Shareholders.

PROPOSAL NO. 2: As an ordinary resolution, to ratify and approve the appointments of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as auditors of the Company for U.S. financial reporting and Hong Kong financial reporting purposes, respectively, for the fiscal year ending December 31, 2026 and until the conclusion of the next annual general meeting of the Company, and to authorize the Company's board of directors to fix their remuneration.

FOR  AGAINST  ABSTAIN

PROPOSAL NO. 3: As an ordinary resolution, to grant a general mandate to the Directors to allot, issue or deal with additional ordinary shares in the share capital of the Company (the "Shares") and/or American depositary shares (the "ADSs") representing Shares not exceeding 10% of the total number of issued and outstanding Shares (excluding any Treasury Shares as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "HK Listing Rules")) as at the date of the 2026 Annual General Meeting of Shareholders.

FOR  AGAINST  ABSTAIN

PROPOSAL NO. 4: As an ordinary resolution, to grant a general mandate to the Directors to repurchase Shares and/or ADSs not exceeding 10% of the total number of issued and outstanding Shares (excluding any Treasury Shares) as at the date of the 2026 Annual General Meeting of Shareholders.

FOR  AGAINST  ABSTAIN

PROPOSAL NO. 5:

5(a) As an ordinary resolution, to amend and restate the Company's Amended and Restated 2019 Share Incentive Plan as the Second Amended and Restated 2019 Share Incentive Plan.

FOR  AGAINST  ABSTAIN

5(b) Conditional on the passing of the foregoing resolution 5(a), as an ordinary resolution, to approve and adopt the Consultant Sublimit as defined in the Second Amended and Restated 2019 Share Incentive Plan.

FOR  AGAINST  ABSTAIN

PROPOSAL NO. 6: As a special resolution, to amend the existing memorandum and articles of association of the Company by adopting the proposed Third Amended and Restated Memorandum and Articles of Association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company mainly to (i) bring the memorandum and articles of association of the Company in line with the HK Listing Rules in relation to, among other things, allowing hybrid general meetings and electronic voting; and (ii) incorporate certain consequential and housekeeping amendments.

FOR  AGAINST  ABSTAIN

DATED: \_\_\_\_\_, 2026

SHAREHOLDER NAME:<sup>(5)</sup>

\_\_\_\_\_

\_\_\_\_\_

Signature

\_\_\_\_\_

Signature

**This proxy should be marked, dated and signed by the shareholder(s) exactly as his or her name appears on the register of members of the Company, and returned promptly.**

**Holders of ordinary shares registered on our branch register of members in Hong Kong must return this proxy by mail or by hand to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, which should be received by no later than 10:00 a.m., Hong Kong time, on June 21, 2026.**

**Holders of ordinary shares registered on our principal register of members in Cayman Islands must return this proxy by e-mail to [ir@service.netease.com](mailto:ir@service.netease.com), by no later than 10:00 a.m., Hong Kong time, on June 21, 2026.**

**Persons signing in a fiduciary capacity should so indicate. If shares are held by joint tenants or as community property, both should sign.<sup>(6)</sup>**

**Please date, sign and mail this proxy card back as soon as possible!<sup>(7)</sup>**

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- (5) This proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be under the hand of an officer or attorney duly authorized on that behalf.
- (6) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- (7) Completion and delivery of this proxy will not preclude you from attending and voting at the annual general meeting if you so wish and, in such event, this proxy shall be deemed to be revoked.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your name and address is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the 2026 Annual General Meeting of the Shareholders of the Company (the “Purpose”). We may transfer your name and address to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purpose and to such parties who are authorized by law to request the information or are otherwise relevant for the Purpose and need to receive the information. Your name and address will be retained for such period as may be necessary to fulfill the Purpose. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Computershare Hong Kong Investor Services Limited at the above address.