



NetEase, Inc.

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 9999)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of NetEase, Inc. (the “**Company**”) are set out below.

Director

Mr. William Lei Ding

Independent Directors

Ms. Grace Tang

Ms. Alice Cheng

Mr. Joseph Tong

Mr. Michael Leung

Mr. Johnny Chan

Our Board has four Board committees. The table below provides membership information of these committees on which each Director serves.

Board Committee Director	Audit Committee	Compensation Committee	Nominating Committee	Environmental, Social and Governance Committee
Mr. William Lei Ding				
Ms. Grace Tang	Chairperson	Chairperson	Chairperson	Member
Ms. Alice Cheng	Member	Member	Member	Chairperson
Mr. Joseph Tong	Member	Member	Member	Member
Mr. Michael Leung				
Mr. Johnny Chan				

June 29, 2026