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 网易云音乐
CLOUD VILLAGE INC.
雲音樂股份有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 9899)

Date of Board Meeting

We hereby announce that a meeting of our board of directors will be held on Thursday, 24 March 2022 for the purpose of, among other matters, considering and approving the audited annual results of our group for the year ended 31 December 2021, and considering the payment of a final dividend to our shareholders (if any).

By Order of the Board of Directors of
Cloud Village Inc.
Mr. William Lei Ding
Chairman of the Board

Hong Kong, 14 March 2022

As at the date of this announcement, our board of directors comprises Mr. William Lei Ding, Mr. Yong Li and Ms. Yanfeng Wang as executive directors, Mr. Yat Keung Li, Mr. Dewei Zheng and Mr. Feng Yu as non-executive directors, and Mr. Ying Kit Caleb Lo, Mr. Xianfeng Gu and Mr. Zhong Xu as independent non-executive directors.