

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.


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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON THURSDAY, 16 JUNE 2022**

At the annual general meeting (the “AGM”) of Cloud Village Inc. (the “Company”) held on 16 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 5 May 2022 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 of the Company and the reports of the directors and auditors for the year ended 31 December 2021.	130,695,196 (99.999923%)	101 (0.000077%)
2(a).	To re-elect Mr. Yong Li as an executive director.	130,695,196 (99.999923%)	101 (0.000077%)
2(b).	To re-elect Ms. Yanfeng Wang as an executive director.	130,695,196 (99.999923%)	101 (0.000077%)
2(c).	To re-elect Mr. Dewei Zheng as a non-executive director.	130,695,196 (99.999923%)	101 (0.000077%)
2(d).	To authorise the board of directors to fix the respective directors’ remuneration.	130,695,196 (99.999923%)	101 (0.000077%)
3.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix its remuneration.	130,695,196 (99.999923%)	101 (0.000077%)
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 as at the date of passing of this resolution.	130,695,196 (99.999923%)	101 (0.000077%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	127,821,269 (98.074493%)	2,509,528 (1.925507%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	128,452,240 (98.283751%)	2,243,057 (1.716249%)
SPECIAL RESOLUTION			
7.	To approve the change of the name of the Company.	130,695,196 (99.999923%)	101 (0.000077%)

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. As not less than 75% of the votes were cast in favour of the resolution numbered 7, such resolution was duly passed as a special resolution of the Company.
- (c) As at the date of the AGM, a total of 208,626,726 Shares were in issue.
- (d) The total number of Shares entitling its holders to attend and vote on the resolutions at the AGM was 208,445,626.
- (e) 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM.
- (g) None of the Shareholders have stated their intention in the Company’s circular dated 5 May 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) 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.
- (i) Executive directors, Mr. William Lei Ding, Mr. Yong Li and Ms. Yanfeng Wang, non-executive directors, Mr. Yat Keung Li, Mr. Dewei Zheng and Mr. Feng Yu 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 of Directors of
Cloud Village Inc.
Mr. William Lei Ding
Chairman of the Board

Hong Kong, 16 June 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.