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**Tencent 腾讯**  
**TENCENT HOLDINGS LIMITED**  
**騰訊控股有限公司**

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

**(Stock Code: 700)**

**POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING**

At the extraordinary general meeting of Tencent Holdings Limited (the “Company”) held on 17 May 2017 (the “EGM”), a poll was demanded by the chairman of the EGM for voting on the proposed ordinary resolution as set out in the notice of the EGM dated 25 April 2017.

As at the date of the EGM, the total number of shares entitling the holders to attend and vote on the ordinary resolution at the EGM was 9,477,483,498 shares. There were no restrictions on any shareholders to cast votes on the following ordinary resolution at the EGM.

The ordinary resolution was approved by shareholders and details of the poll results are as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To adopt the share option plan of Tencent Music Entertainment Group (the Ordinary Resolution as set out in the notice of the EGM).	5,847,492,765 (78.405%)	1,610,554,617 (21.595%)

The resolution set out above was passed as an Ordinary Resolution.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

Shareholders may refer to the notice of the EGM and the circular dated 25 April 2017 issued to shareholders for details of the above ordinary resolution.

By Order of the Board  
**Ma Huateng**  
*Chairman*

Hong Kong, 17 May 2017

*As at the date of this announcement, the directors of the Company are:*

*Executive Directors:*

Ma Huateng and Lau Chi Ping Martin;

*Non-Executive Directors:*

Jacobus Petrus (Koos) Bekker and Charles St Leger Searle; and

*Independent Non-Executive Directors:*

Li Dong Sheng, Iain Ferguson Bruce, Ian Charles Stone and Yang Siu Shun.