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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)

RE-DESIGNATION OF THE CHAIRMAN OF AUDIT COMMITTEE

The board of directors (the “Board”) of Tencent Holdings Limited (the “Company”) announces the following change of positions of the Audit Committee with effect from the conclusion of the annual general meeting of the Company to be held on 16 May 2018 (the “AGM”) to cope with the development needs of the Company:

- (1) Iain Ferguson Bruce (“Mr Bruce”) will cease to be the Chairman of the Audit Committee; and
- (2) Yang Siu Shun (“Mr Yang”) will be appointed as the Chairman of the Audit Committee.

After the aforesaid re-designation, Mr Bruce will remain to be a member of the Audit Committee and an independent non-executive director of the Company subject to the result of his re-election at the AGM. As such, the Audit Committee will still comprise Mr Yang, Mr Bruce, Ian Charles Stone and Charles St Leger Searle.

The Board would like to thank Mr Bruce for all his hard work, contributions and stewardship as the Chairman of the Audit Committee since April 2004, and the extra effort he had spent in preparing Mr Yang for this succession since Mr Yang joined the Board in July 2016.

By Order of the Board
Ma Huateng
Chairman

6 April 2018

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.