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

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

**(Stock Code: 700)**

**GRANT OF OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Listing Rules.

The Board announces that on 22 June 2018, a total of 83,580 options to subscribe for Shares are granted under the 2017 Option Scheme, subject to acceptance of the grantees. The following are the details of the Options granted:

|  |   |
|--|---|
| Date of grant:                                   | 22 June 2018  |
| Exercise price of Options granted:               | Each Option shall entitle the holder to subscribe for one Share upon exercise of such Option at an exercise price of HK\$403.16 per Share |
| Number of Options granted:                       | 83,580  |
| Closing price of the Share on the date of grant: | HK\$397.4 per Share   |
| Validity period of Options:                      | Until the last day of the 7-year period after the date of grant of Options  |

None of the grantees of the aforesaid options granted is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

## DEFINITION

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

| <b>Term</b>          | <b>Definition</b>  |
|----------------------|--|
| “2017 Option Scheme” | share option scheme of the Company adopted on 17 May 2017  |
| “Board”              | the board of directors of the Company  |
| “Company”            | Tencent Holdings Limited, a limited liability company organised and existing under the laws of the Cayman Islands and whose Shares are listed on the Stock Exchange  |
| “HK\$”               | Hong Kong dollars, the lawful currency of Hong Kong  |
| “Hong Kong”          | the Hong Kong Special Administrative Region of the People’s Republic of China  |
| “Listing Rules”      | the Rules Governing the Listing of Securities on the Stock Exchange  |
| “Option(s)”          | share option(s) to subscribe for Share(s) to be granted under the 2017 Option Scheme   |
| “Share(s)”           | ordinary share(s) of HK\$0.00002 each in the share capital of the Company (or of such other nominal amount as shall result from a sub-division, consolidation, reclassification or reconstruction of the share capital of the Company from time to time) |

“Stock Exchange”

The Stock Exchange of Hong Kong Limited

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

22 June 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.