

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)

List of Directors and their Role and Function

The Board of Directors of Tencent Holdings Limited is set out below:-

Executive Directors

Ma Huateng
Lau Chi Ping Martin
Zhang Zhidong

Non-Executive Directors

Antonie Andries Roux
Charles St Leger Searle

Independent Non-Executive Directors

Li Dong Sheng
Iain Ferguson Bruce
Ian Charles Stone

There are 5 Board committees. The table below indicates membership information of each of the Board committees:-

	Audit Committee	Corporate Governance Committee	Investment Committee	Nomination Committee	Remuneration Committee
Ma Huateng			M	C	
Lau Chi Ping Martin			C		
Zhang Zhidong			M		
Antonie Andries Roux		C	M		M
Charles St Leger Searle	M		M	M	
Li Dong Sheng				M	M
Iain Ferguson Bruce	C	M		M	
Ian Charles Stone	M	M		M	C

Notes:

C: Chairman of relevant Board committees

M: Member of relevant Board committees

30 March 2012