

**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**

With effect from 20 March 2014, the board of directors (the “Board”) of Tencent Holdings Limited is set out below:-

**Executive Directors**

Ma Huateng

Lau Chi Ping Martin

**Non-Executive Directors**

Jacobus Petrus Bekker

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:-

	<b>Audit Committee</b>	<b>Corporate Governance Committee</b>	<b>Investment Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Ma Huateng			M	C	
Lau Chi Ping Martin			C		
Jacobus Petrus Bekker					M
Charles St Leger Searle	M	C	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: Members of relevant Board committees

Remark:

Zhang Zhidong resigned as an Executive Director and ceased to be a Member of the Investment Committee.

19 March 2014