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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Tencent Holdings Limited (the “Company”) announces that a Board meeting of the Company will be held on Wednesday, 14 November 2012, for the purposes of, among other matters, approving the unaudited third quarter results and announcement of the Company and its subsidiaries for the three and nine months ending 30 September 2012 and considering the payment of a dividend, if any.

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

17 September 2012

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

*Executive Directors:*

Ma Huateng, Lau Chi Ping Martin and Zhang Zhidong;

*Non-Executive Director:*

Charles St Leger Searle; and

*Independent Non-Executive Directors:*

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