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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)**

**CLARIFICATION ANNOUNCEMENT**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

We refer to various recent press reports about the Company's purported plans to apply for a banking license in the People's Republic of China (the "PRC"). The Company noted that those press reports contain various statements attributed to Mr Ma Huateng, the chairman and executive director of the Company. The Company would like to clarify and confirm that the statements made by Mr Ma were: (i) the Company is a minority shareholder of a consortium formed for the purpose of seeking a PRC banking license in connection with the provision of banking services and certain financial services online, where the Company will supplement with its online platforms and user interface; and (ii) the Company has no current intention of directly applying for a banking license itself.

The Company confirms that the above information is not inside information, and having made such enquiry with respect to the Company as is reasonable in the circumstances, it is not aware of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

3 October 2013

*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 Directors:*

Jacobus Petrus Bekker and Charles St Leger Searle; and

*Independent Non-Executive Directors:*

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