

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 16 May 2018, the members of the board of directors (the “Board”) of Tencent Holdings Limited (the “Company”) are set out below:-

Executive Directors

Ma Huateng
Lau Chi Ping Martin

Non-Executive Directors

Jacobus Petrus (Koos) Bekker
Charles St Leger Searle

Independent Non-Executive Directors

Li Dong Sheng
Iain Ferguson Bruce
Ian Charles Stone
Yang Siu Shun

The Company has 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 | | |
| Jacobus Petrus (Koos) Bekker | | | | | M |
| Charles St Leger Searle | M | C | M | M | |
| Li Dong Sheng | | | | M | M |
| Iain Ferguson Bruce | M | M | | M | |
| Ian Charles Stone | M | M | | M | C |
| Yang Siu Shun | C | M | | | |

Note:

C : Chairman of relevant Board committees

M : Member of relevant Board committees

Remark:

Yang Siu Shun has been re-designated as the Chairman of the Audit Committee with effect from the conclusion of the annual general meeting of the Company held on 16 May 2018.

16 May 2018