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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, 13 May 2009 for the purposes of, among other matters, approving the unaudited first quarter results and announcement of the Company and its subsidiaries for the three months ended 31 March 2009 and considering the payment of a dividend, if any.

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

31 March 2009

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:* Antonie Andries Roux and Charles St Leger Searle; and

*Independent Non-Executive Directors:* Li Dong Sheng, Iain Ferguson Bruce and Ian Charles Stone.