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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)**

**GRANT OF OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Listing Rules.

The Board announces that on 17 February 2009, a total of 380,000 Options to subscribe for Shares were granted, subject to acceptance of the grantees. The following are the details of the Options granted:

Date of grant:	17 February 2009
Exercise price of Options granted:	Each Option shall entitle the holder of the Option to subscribe for one Share upon exercise of such Option at an exercise price of HK\$48.01 per Share
Number of Options granted:	380,000 Options
Closing price of the Share on the date of grant:	HK\$45.75 per Share
Validity period of the Options:	Until the last day of the 7-year period after the date of grant of Options

None of the grantees of the Options is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

## **Definitions**

“Board”	the board of directors of the Company
“Company”	Tencent Holdings Limited, a company incorporated in the Cayman Islands
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Option(s)”	share option(s) to subscribe for Share(s) under the share option scheme of the Company adopted on 16 May 2007
“Share(s)”	ordinary share(s) of HK\$0.0001 each in the share capital of the Company

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

17 February 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.