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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)

FURTHER ANNOUNCEMENT

Reference is made to the announcement of the Company dated 17 June 2008 (the “**Previous Announcement**”). Unless otherwise specified, all terms used in this announcement have the same meaning defined in the Previous Announcement.

The Board announces that on 25 March 2011 the Company has exercised a further tranche of the Option pursuant to the Option Agreement (the “**Further Exercise**”). As a result, the total investment amount of the Company in MIH India Global Internet is over US\$7.5 million. However, as none of the applicable percentage ratios for the Further Exercise under Chapter 14A of the Listing Rules is over 0.1%, the Further Exercise is exempted from the relevant reporting and announcement requirements and/or the independent shareholders’ approval requirements. Further announcements regarding transactions under the Option Agreement will be made in accordance with the Listing Rules (as applicable).

By Order of the Board

Ma Huateng
Chairman

25 March 2011

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.