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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 25 March 2014, a total of 2,307,500 options to subscribe for Shares are granted under the 2007 Option Scheme, subject to acceptance of the grantee(s). The following are the details of the Options granted:

Date of grant:	25 March 2014
Exercise price of Options granted:	Each Option shall entitle the holder to subscribe for one Share upon exercise of such Option at an exercise price of HK\$572.6 per Share
Number of Options granted:	2,307,500
Closing price of the Share on the date of grant:	HK\$558.5 per Share
Validity period of Options:	Until the last day of the 7-year period after the date of grant of Options

Mr Lau Chi Ping Martin, Executive Director and President of the Company, is one of the grantees and he is granted 1,000,000 Options. The grant of such Options has been approved by all the Independent Non-Executive Directors of the Company.

Save as disclosed above, none of the grantees of the aforesaid options granted is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

DEFINITION

Unless otherwise specified, the following terms have the following meanings in this announcement:

Term	Definition
“Board”	the board of directors of the Company
“Company”	Tencent Holdings Limited, a limited liability company organised and existing under the laws of the Cayman Islands and whose Shares are listed on The Stock Exchange of Hong Kong Limited
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“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) to be granted under the 2007 Option Scheme
“Share(s)”	ordinary share(s) of HK\$0.0001 each in the share capital of the Company
“2007 Option Scheme”	share option scheme of the Company adopted on 16 May 2007

By Order of the Board
Ma Huateng
Chairman

25 March 2014

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Ma Huateng and Lau Chi Ping Martin;

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.