

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

The Board of Directors of Tencent Holdings Limited (the “Board”) is set out below:-

Executive Directors

Ma Huateng
Lau Chi Ping Martin
Zhang Zhidong

Non-Executive Director

Charles St Leger Searle

Independent Non-Executive Directors

Li Dong Sheng
Iain Ferguson Bruce
Ian Charles Stone

There are 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		
Zhang Zhidong			M		
Charles St Leger Searle	M		M	M	
Li Dong Sheng				M	M
Iain Ferguson Bruce	C	M		M	
Ian Charles Stone	M	M		M	C

Notes:

C : Chairman of relevant Board committees
M : Members of the relevant Board committees

Remarks:

The Board will consider the replacement of the membership held by the late Mr Antonie Andries Roux, who passed away on 24 June 2012 in Germany, in the Corporate Governance Committee, the Investment Committee and the Remuneration Committee of the Company as soon as practicable.

25 June 2012