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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Tencent Holdings Limited announces the appointment of Mr Jacobus Petrus Bekker as a Non-Executive Director of the Company with effect from 14 November 2012.

The Board is pleased to announce that Mr Koos Bekker has been appointed as a Non-Executive Director of the Company with effect from 14 November 2012. Mr Koos Bekker has also been appointed as a member of the Remuneration Committee of the Company.

Pursuant to article 86(3) of the Articles, Mr Koos Bekker will hold office until the next annual general meeting after his appointment and will be eligible for re-election in such meeting.

Mr Koos Bekker, aged 59, is the managing director and CEO of Naspers. Mr Koos Bekker is one of the founding members of M-Net/ MultiChoice South Africa pay-television business in 1985. He was also a founder of the cellular telephony business MTN. Mr Koos Bekker led the MIH group until 1997 when he became CEO of Naspers. He served on the local organising committee for the 2010 FIFA World Cup and the Council of the University of Stellenbosch. Mr Koos Bekker obtained a Bachelor of Arts degree in law and an honours degree in languages at the University of Stellenbosch in 1974 and 1975 respectively. He also obtained a Bachelor of Laws degree from University of the Witwatersrand in 1978 and an MBA from Columbia University in 1984. Mr Koos Bekker was awarded an honorary doctorate degree in commerce from the University of Stellenbosch.

Save as disclosed above, Mr Koos Bekker does not hold any other position in the Company or any subsidiary of the Company nor any other directorship in listed public companies in the last three years in Hong Kong or overseas.

There is no service contract between the Company and Mr Koos Bekker. Under his terms of office, Mr Koos Bekker's term is for one year and shall be automatically renewed upon expiry, subject to retirements by rotation at the annual general meetings under the Articles. Mr Koos Bekker as a Non-Executive Director is not entitled to any director's fee.

Save as disclosed above, Mr Koos Bekker has confirmed that he does not have any relationships with the directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company, and does not hold any interests or short positions in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance as at the date of this announcement.

Save as disclosed above, Mr Koos Bekker has confirmed that there is no further information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and the Company is not aware of other matters concerning his appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr Koos Bekker to the Board.

Definition

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

Term	Definition
“Articles”	the Articles of Association of the Company
“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 the shares of which are listed on the Stock Exchange
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Mr Koos Bekker”	Mr Jacobus Petrus Bekker
“Naspers”	Naspers Limited, a company listed on the Johannesburg Stock Exchange since 1997 and the controlling shareholder of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By Order of the Board
Ma Huateng
Chairman

Hong Kong, 14 November 2012

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:

Jacobus Petrus Bekker and Charles St Leger Searle; and

Independent Non-Executive Directors:

Li Dong Sheng, Iain Ferguson Bruce and Ian Charles Stone.