

**Tencent 騰訊**  
**TENCENT HOLDINGS LIMITED**  
**騰訊控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 700)

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**NOTIFICATION LETTER 通知信函**

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2 April 2014

Dear Non-registered holder <sup>(Note)</sup>,

**Tencent Holdings Limited (the “Company”)**

**- Notice of Publication of Circular, Notice of Annual General Meeting and Form of Proxy (collectively the “Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at [www.tencent.com](http://www.tencent.com) and the HKExnews’ website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking “Investor Relations” on the home page of the Company’s website or browsing through the HKExnews’ website.

If you want to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Branch Share Registrar”) by using the mailing label provided (need not affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Branch Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. You may also send your request to [tencent.ecom@computershare.com.hk](mailto:tencent.ecom@computershare.com.hk). The Request Form may also be downloaded from the Company’s website at [www.tencent.com](http://www.tencent.com) or the HKExnews’ website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to [tencent.ecom@computershare.com.hk](mailto:tencent.ecom@computershare.com.hk).

Yours faithfully  
For and on behalf of  
**Tencent Holdings Limited**  
**Ma Huateng**  
Chairman

*Note: This letter is addressed to Non-registered holder of the shares of the Company (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

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各位非登記持有人<sup>(附註)</sup>：

**騰訊控股有限公司(「本公司」)**

**- 通函、股東週年大會通告及代表委任表格(統稱「本次公司通訊」)之發佈通知**

本公司的本次公司通訊的中、英文版本已上載於本公司網站[www.tencent.com](http://www.tencent.com)及香港交易所披露易網站[www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項或在香港交易所披露易網站瀏覽本次公司通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回本公司經香港中央證券登記有限公司(「股份過戶登記分處」)(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。股份過戶登記分處地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可電郵至[tencent.ecom@computershare.com.hk](mailto:tencent.ecom@computershare.com.hk)提出要求。申請表格亦可於本公司網站[www.tencent.com](http://www.tencent.com)或香港交易所披露易網站[www.hkexnews.hk](http://www.hkexnews.hk)內下載。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午6時正或電郵至[tencent.ecom@computershare.com.hk](mailto:tencent.ecom@computershare.com.hk)。

代表  
騰訊控股有限公司  
馬化騰  
主席  
謹啟

2014年4月2日

*附註：此函件乃向持有本公司股份之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及本函背面的申請表格。*

## Request Form 申請表格

To: **Tencent Holdings Limited (the "Company")**  
(Stock Code: 700)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East  
Wan Chai, Hong Kong

致: 騰訊控股有限公司(「本公司」)  
(股份代號: 700)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東183號  
合和中心17M樓

I/We would like to receive the Corporate Communication\* of the Company ("Corporate Communication") in the manner as indicated below:

本人/我們希望以下列方式收取本公司之公司通訊\*(「公司通訊」):

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to receive the **printed English version** of Corporate Communication **ONLY**; **OR**  
僅收取公司通訊之英文印刷本; 或
- to receive the **printed Chinese version** of Corporate Communication **ONLY**; **OR**  
僅收取公司通訊之中文印刷本; 或
- to receive **both printed English and Chinese versions** of Corporate Communication.  
同時收取公司通訊之英文及中文印刷本。

Signature(s)  
簽名

Contact telephone number  
聯絡電話號碼

Notes 附註:

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holder of the shares of the Company ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication).  
此函件乃向持有本公司股份之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to all Corporate Communication to be sent to you until you notify to the Company c/o the Branch Share Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予 閣下之所有公司通訊, 直至 閣下另行通知本公司經股份過戶登記分處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.  
為免存疑, 任何在本申請表格上的額外指示, 本公司將不予處理。

\* Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

公司通訊指本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於: (a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)代表委任表格。

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to  
return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong