

**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 (the “Board”) of Tencent Holdings Limited (the “Company”) 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:-

	<b>Audit Committee</b>	<b>Corporate Governance Committee</b>	<b>Investment Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Ma Huateng			M	C	
Lau Chi Ping Martin			C		
Zhang Zhidong			M		
Charles St Leger Searle	M	C	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:

- On 15 August 2012, Charles St Leger Searle has been appointed as the Chairman of Corporate Governance Committee and the number of members of the Investment Committee has been changed to 4.
- The Board will consider the filling of vacancy in the Remuneration Committee of the Company as soon as practicable.

15 August 2012