

**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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS**

The board of directors (“the Board”) of Tencent Holdings Limited (“the Company”) announces that the principal place of business of the Company in Hong Kong will be changed to Room 3002, 30th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong with effect from 10 August 2004.

By Order of the Board  
**Ma Huateng**  
*Chairman*

Hong Kong, 9 August 2004

*As at the date of this announcement, the Directors of the Company are Ma Huateng, Zhang Zhidong, Antonie Andries Roux, Charles St Leger Searle, Li Dong Sheng, Iain Ferguson Bruce and Ian Charles Stone.*

Please also refer to the published version of this announcement in SCMP (Business).