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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)

CLARIFICATION ANNOUNCEMENT

This announcement is made by Tencent Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) at the request of The Stock Exchange of Hong Kong Limited.

We note that an executive order (the “**Executive Order**”) was issued on 6 August 2020 by the President of the United States of America to prohibit certain transactions related to our WeChat application and subject to the jurisdiction of the United States. The full text of the Executive Order can be found at <https://www.whitehouse.gov/presidential-actions/executive-order-addressing-threat-posed-wechat/>.

The Company is reviewing the potential consequences of the Executive Order to develop a fuller understanding of its impact on the Group. The Company will make further announcements as and when appropriate.

By Order of the Board
Ma Huateng
Chairman

7 August 2020

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Ma Huateng and Lau Chi Ping Martin;

Non-Executive Directors:

Jacobus Petrus (Koos) Bekker and Charles St Leger Searle; and

Independent Non-Executive Directors:

Li Dong Sheng, Iain Ferguson Bruce, Ian Charles Stone, Yang Siu Shun and Ke Yang.