

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

With effect from 20 May 2021, the members of the board of directors (the “Board”) of Tencent Holdings Limited (the “Company”) are set out below:

Executive Directors

Ma Huateng
Lau Chi Ping Martin

Non-Executive Directors

Jacobus Petrus (Koos) Bekker
Charles St Leger Searle

Independent Non-Executive Directors

Li Dong Sheng
Ian Charles Stone
Yang Siu Shun
Ke Yang

The Company has 5 Board committees. The table below indicates membership information of each of the Board committees:

	Audit Committee	Corporate Governance Committee	Investment Committee	Nomination Committee	Remuneration Committee
Ma Huateng			M	C	
Lau Chi Ping Martin			C		
Jacobus Petrus (Koos) Bekker					M
Charles St Leger Searle	M	C	M	M	
Li Dong Sheng				M	M
Ian Charles Stone	M	M		M	C
Yang Siu Shun	C	M		M	
Ke Yang		M			

Note:

C : Chairman of relevant Board committees

M : Member of relevant Board committees

Remarks:

1. Iain Ferguson Bruce retired as an Independent Non-Executive Director and ceased to be a member of the Audit Committee, Corporate Governance Committee and Nomination Committee with effect from the conclusion of the annual general meeting of the Company held on 20 May 2021 (the “2021 AGM”).
2. Yang Siu Shun has been appointed as a member of the Nomination Committee with effect from the conclusion of the 2021 AGM.

20 May 2021