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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Tencent Holdings Limited (the “Company”) announces that a Board meeting of the Company will be held on Wednesday, 23 March 2022, for the purposes of, among other matters, approving the annual results and announcement of the Company and its subsidiaries for the year ending 31 December 2021 and considering the payment of a final dividend, if any.

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

30 December 2021

*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, Ian Charles Stone, Yang Siu Shun and Ke Yang.