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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)

POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING

At the extraordinary general meeting of Tencent Holdings Limited (the “Company”) held on 18 May 2022 (the “EGM”), a poll was demanded by the chairman of the EGM for voting on the proposed ordinary resolution as set out in the Notice of the EGM dated 25 April 2022. All directors of the Company attended the EGM in person or by means of electronic communication.

As at the date of the EGM, the total number of shares entitling the holders to attend and vote on the resolution at the EGM was 9,611,986,394 shares. There were no restrictions on any shareholders to cast votes on the following resolution at the EGM.

The resolution was approved by the shareholders and details of the poll results are as follows:

Resolution	Number of Votes (%)	
	For	Against
To approve the refreshment of scheme mandate limit under the share option plan of Tencent Music Entertainment Group (the Ordinary Resolution as set out in the Notice of the EGM).	4,891,820,473 (70.467%)	2,050,167,599 (29.533%)

The resolution set out above was passed as an Ordinary Resolution.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

Shareholders may refer to the Notice of the EGM and the circular dated 25 April 2022 issued to the shareholders for details of the above resolution.

By Order of the Board
Ma Huateng
Chairman

Hong Kong, 18 May 2022

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.