

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 18 August 2022, 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
Zhang Xiulan

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			
Zhang Xiulan		M			

Note:

C : Chairman of relevant Board committees

M : Member of relevant Board committees

Remark:

Zhang Xiulan has been appointed as an Independent Non-Executive Director and a member of the Corporate Governance Committee with effect from 18 August 2022.

17 August 2022