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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)

VOLUNTARY ANNOUNCEMENT

APPLICATION FOR ADDITION OF A RMB COUNTER

This is a voluntary announcement made by Tencent Holdings Limited (the “**Company**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that on 31 March 2023, the Company has applied with The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for an addition of a Renminbi (“**RMB**”) counter with an intention to support the introduction of the Hong Kong Dollar (“**HKD**”)-RMB Dual Counter Model (the “**HKD-RMB Dual Counter Model**”) by the Stock Exchange.

The Company believes that the HKD-RMB Dual Counter Model will enable liquidity and price efficiency for RMB-denominated shares. The initiative will also expand the trading channels for the shareholders of the Company and potential investors.

The commencement of the HKD-RMB Dual Counter Model is subject to regulatory approvals. The Stock Exchange is expected to announce details of the HKD-RMB Dual Counter Model, including but not limited to the list of dual counter securities, in due course.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Ma Huateng
Chairman

31 March 2023

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, Ke Yang and Zhang Xiulan.