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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 17 May 2023 (the “EGM”), a poll was demanded by the chairman of the EGM for voting on all proposed resolutions as set out in the Notice of the EGM dated 24 April 2023. 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 all resolutions at the EGM was 9,587,943,569 shares. There were no restrictions on any shareholders to cast votes on any of the following resolutions at the EGM.

All resolutions were approved by the shareholders and details of the poll results are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1	(a) To approve and adopt the 2023 Share Option Scheme (Ordinary Resolution 1(a) as set out in the Notice of the EGM).	4,740,028,954 (70.961%)	1,939,738,028 (29.039%)
	(b) To approve the Transfer of Share Options (Ordinary Resolution 1(b) as set out in the Notice of the EGM).	4,749,955,558 (71.110%)	1,929,810,925 (28.890%)
	(c) To terminate the share option scheme adopted by the Company on 17 May 2017 (Ordinary Resolution 1(c) as set out in the Notice of the EGM).	4,936,681,180 (73.905%)	1,743,085,303 (26.095%)

Resolutions		Number of Votes (%)	
		For	Against
2	To approve and adopt the Scheme Mandate Limit (Share Option) under the 2023 Share Option Scheme (Ordinary Resolution 2 as set out in the Notice of the EGM).	4,749,774,182 (71.107%)	1,929,992,401 (28.893%)
3	To approve and adopt the Service Provider Sub-limit (Share Option) under the 2023 Share Option Scheme (Ordinary Resolution 3 as set out in the Notice of the EGM).	4,749,548,282 (71.104%)	1,930,217,801 (28.896%)
4	(a) To approve and adopt the 2023 Share Award Scheme (Ordinary Resolution 4(a) as set out in the Notice of the EGM).	4,783,709,036 (71.615%)	1,896,057,547 (28.385%)
	(b) To approve the Transfer of Share Awards (Ordinary Resolution 4(b) as set out in the Notice of the EGM).	4,792,347,679 (71.744%)	1,887,418,904 (28.256%)
	(c) To terminate each of the share award schemes adopted by the Company on 13 November 2013 and 25 November 2019 (Ordinary Resolution 4(c) as set out in the Notice of the EGM).	4,979,039,860 (74.539%)	1,700,726,723 (25.461%)
5	To approve and adopt the Scheme Mandate Limit (Share Award) under the 2023 Share Award Scheme (Ordinary Resolution 5 as set out in the Notice of the EGM).	4,790,845,389 (71.722%)	1,888,921,193 (28.278%)
6	To approve and adopt the Scheme Mandate Limit (New Shares Share Award) under the 2023 Share Award Scheme (Ordinary Resolution 6 as set out in the Notice of the EGM).	4,791,934,362 (71.738%)	1,887,832,220 (28.262%)
7	To approve and adopt the Service Provider Sub-limit (New Shares Share Award) under the 2023 Share Award Scheme (Ordinary Resolution 7 as set out in the Notice of the EGM).	4,791,934,462 (71.738%)	1,887,832,120 (28.262%)

All resolutions set out above were passed as Ordinary Resolutions.

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 24 April 2023 issued to the shareholders for details of the above resolutions.

By Order of the Board
Ma Huateng
Chairman

Hong Kong, 17 May 2023

As at the date of this announcement, the directors of the Company are:

Executive Director:

Ma Huateng;

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.