

**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 the conclusion of the annual general meeting of Tencent Holdings Limited (the “Company”) held on 17 May 2023, the members of the board of directors of the Company (the “Board”) are set out below:

**Executive Director**

Ma Huateng (*Chairman of the Board and Chief Executive Officer*)

**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:

	<b>Audit Committee</b>	<b>Corporate Governance Committee</b>	<b>Investment* Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Ma Huateng			M	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

\* : The Chairman of the Investment Committee is Mr Lau Chi Ping Martin (“Mr Lau”)

Remark:

Mr Lau retired as an Executive Director with effect from the conclusion of the annual general meeting of the Company held on 17 May 2023, and continues to serve as the President of the Company and the Chairman of the Investment Committee.

17 May 2023