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(Stock Code: 700)

LAUNCH OF A RMB COUNTER

Reference is made to the announcement of Tencent Holdings Limited (the "**Company**") dated 31 March 2023 in relation to the application for an addition of a Renminbi ("**RMB**") counter.

The board of directors of the Company (the "**Board**") is pleased to announce that the Company's shares have been designated by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") as dual counter securities under the Hong Kong Dollar ("**HKD**")-RMB Dual Counter Model (the "**HKD-RMB Dual Counter Model**"), which will be launched on 19 June 2023.

Shareholders of the Company and potential investors can distinguish between the HKD counter and RMB counter of the Company by the details as set out below:

	HKD counter	RMB counter
Stock code	00700	80700
English stock short name	TENCENT	TENCENT-R
Chinese stock short name	騰訊控股	騰訊控股-R
Board lot size	100	100

Please refer to the website of the Stock Exchange for details of the HKD-RMB Dual Counter Model.

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

9 June 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.