

Tencent 腾讯
TENCENT HOLDINGS LIMITED
騰訊控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Codes: 700 (HKD counter) and 80700 (RMB counter))

27 August 2024

Dear Shareholder(s),

Tencent Holdings Limited (the “Company”)

– **Notice of Publication of 2024 Interim Report and Updated Arrangements on Electronic Dissemination of Corporate Communications** ^(Note 1)

1. Notice of Publication of 2024 Interim Report

The English and Chinese versions of the 2024 Interim Report of the Company (the “Interim Report”) are available on the Company’s website at www.tencent.com (the “Company Website”) and the website of Hong Kong Exchanges and Clearing Limited (the “HKEX”) at www.hkexnews.hk (the “HKEX Website”, together with the Company Website, the “Websites”). You may access the Interim Report by clicking “Investors” section on the Company Website or browsing through the HKEX Website. For the shareholders who have selected to receive the Company’s Corporate Communications in printed form, enclosed is the Interim Report in your selected language.

For any reason if you have difficulty in receiving email notification or gaining access to the Interim Report on-line, and if you wish to receive the Interim Report in printed form, please send your request to the Company c/o Computershare Hong Kong Investor Services Limited (the “Branch Share Registrar”) by email to tencent.ecom@computershare.com.hk or by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon your request send the Interim Report to you in printed form free of charge.

2. Updated Arrangements on Electronic Dissemination of Corporate Communications

Reference is made to the notification letter to shareholders of the Company dated 27 February 2024 regarding the new arrangements for dissemination of Corporate Communications.

The Company hereby, with effect from the date hereof, implements the following updated arrangements on electronic dissemination of Corporate Communications pursuant to Rule 2.07A(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the fourth amended and restated memorandum of association and articles of association of the Company (the “Amended Articles”) which came into effect on 14 May 2024:

(i) **Corporate Communications**

Please note that both the English and Chinese versions of all Corporate Communications will continue to be available on the Websites. You may access the Corporate Communications by clicking “Investors” section on the Company Website or browsing through the HKEX Website.

Under the Listing Rules and the Amended Articles, the Company is no longer required to notify shareholders of the publication of Corporate Communications on the Websites. You are encouraged to subscribe for the News Alerts service on the HKEX Website at www.hkex.com.hk/eng/invest/user/login_e.aspx to receive notifications when the Company publishes its Corporate Communications.

For any reason if you have difficulty in gaining access to the Corporate Communications on-line, please send your request to the Company c/o the Branch Share Registrar by email to tencent.ecom@computershare.com.hk or by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon your request send the Corporate Communications to you in printed form free of charge.

(ii) Actionable Corporate Communications ^(Note 2)

Under the Listing Rules, the Company is required to send Actionable Corporate Communications to each shareholder individually. Please note that all Actionable Corporate Communications will be sent to you individually by email or by post in accordance with your indicated preference.

If you have not provided your email address to the Company or need to update your email address, please provide your email address by scanning your personalised QR code printed on the enclosed Request Form. Alternatively, you may complete, sign and return the enclosed Request Form to the Company c/o the Branch Share Registrar by email to tencent.ecom@computershare.com.hk or by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

It is the responsibility of the shareholders to provide a functional email address. If the Company does not have your functional email address, the Company will only be able to send Actionable Corporate Communications to you in printed form together with the request form soliciting your functional email address.

If you have previously provided an email address to the Company c/o the Branch Share Registrar, you are not required to provide your email address again unless you wish to update the email address previously provided.

(iii) Request for Corporate Communications and Actionable Corporate Communications in printed form

Should you wish to receive Corporate Communications and Actionable Corporate Communications in printed form in the future, please complete, sign and return the enclosed Request Form to the Company c/o the Branch Share Registrar by email to tencent.ecom@computershare.com.hk or by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

Any such request will remain valid until the request has been revoked or superseded or until the Company publishes its next annual report in the following year (whichever is earlier). Please note that you must complete and return a fresh request form, if you wish to continue to receive Corporate Communications and Actionable Corporate Communications in printed form after the original request becomes invalid.

If you have previously requested Corporate Communications and Actionable Corporate Communications in printed form, your request remains valid until revoked or superseded or until the Company publishes its next annual report in the following year (whichever is earlier).

Details of the above arrangements and the request form are available on the Company Website under "Shareholder Information" in the "Investors" section. Should you have any queries relating to any of the above matters, please contact the Branch Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays, or send your queries by email to tencent.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
Tencent Holdings Limited
Ma Huateng
Chairman

Notes:

1. "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
2. "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from securities holders of the Company on how they wish to exercise their rights or make an election as securities holders of the Company.

