(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.

REQUEST FORM 申請表格

Tencent Holdings Limited (the "Company")
(Stock Codes: 700 (HKD counter) and 80700 (RMB counter))
c/o Computershare Hong Kong Investor Services Limited (the "Branch Share Registrar")
17M Floor, Hopewell Centre, 183 Queen's Road East Wan Chai, Hong Kong

騰訊拴股有限公司(「本公司」) (股份代號:700(港幣櫃台)及80700(人民幣櫃台)) 經香港中央證券登記有限公司(「股份過戶登記分處」) 香港灣仔皇后大道東183號 合和中心17M樓

(Please **choose ONLY ONE** of the options below) (請**只選擇**以下**其中一項**)

Option 1:

Provide your email address for receipt of Actionable Corporate Communications* via electronic dissemination by scanning your personalised QR code

Personalised QR Code 專屬二維碼

選項1:

掃描 周下專屬二錐碼提供 阁下之電郵地址,以收取通過電子方式發佈的可供採取行動的公司通訊*(開註4)

You are **NOT required** to return this Request Form if you choose Option 1. 如 閣下選擇了選項1,則**毋須**交回本申請表格。

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Option 2: I/we hereby provide my/our email address in writing for receipt of Actionable Corporate Communications* via electronic dissemination. (Notes 1 & 4)	
選項2: 本人/吾等現以書面提供本人/吾等之電郵地	址,以收取通過電子方式發佈的可供採取行動的公司通訊*。(開註1及4)
Name(s) of securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:
	Tencent Holdings Limited 騰訊控股有限公司
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)	
Email address 電郵地址: (Note 3/附註3)	
Option 3: I/we hereby request for receipt of Corporate Communications* and Actionable Corporate Communications* in printed form (Please mark "\") in the below box if applicable) and note that this 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). (Note 5)	
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1 " 1	report in the following year (whichever is earlier). (Note: 5) 1行動的公司通訊*印刷本(如適用,請在以下方格內劃上「ノ」號),並已知悉該要求將有效直 一份年報為止(以較早者為準)。(周註5)
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選項3: 本人/吾等現要求收取公司通訊*及可供採取至被撤回或取代或直至本公司於翌年刊發其下Printed English version英文印刷本	在行動的公司通訊*印刷本(如適用,請在以下方格內劃上「ノ」號),並已知悉該要求將有效直一份年報為止(以較早者為準)。(解注5) Printed Chinese version Printed English and Chinese versions
選項3: 本人/ 吾等現要求收取公司殖訊*及可供採取至被撤回或取代或直至本公司於翌年刊發其下	#行動的公司殖訊*印刷本(如適用,請在以下方格內劃上「ノ」號),並已知悉該要求將有效直 一份年報為止(以較早者為準)。 (解注5) Printed Chinese version 中文印刷本 Contact telephone number:
選項3: 本人 吾等現要求收取公司通訊*及可供採取至被撤回或取代或直至本公司於翌年刊發其下Printed English version 英文印刷本 Signature(s) (Notes 1 & 2): 後名(開注 は2):	行動的公司通訊*印刷本(如適用,請在以下方格內劃上「/」號),並已知悉該要求將有效直 一份年報為止(以較早者為準)。(開注5) Printed Chinese version 中文印刷本
選項3: 本人/ 吾等現要求收取公司殖訊*及可供採取至被撤回或取代或直至本公司於翌年刊發其下	行動的公司通訊*印刷本(如適用,請在以下方格內劃上「/」號),並已知悉該要求將有效直一份年報為止(以較早者為準)。(開注5) Printed Chinese version 中文印刷本

- Command Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from securities moves or the Communications and Communications that seek instructions from securities moves or the Communications.

 2. 可國訊 指本公司發出或將子發出以供其任何證券的持有人參與或採取行動的任何文件。其中包括但不限於:(a) 董事會報告:(度) 財務報表總同核數衡報告是(加適用) 財務轉業報告:(b) 中期報告及(加適用) 中期轉要報告;(c) 會議總告;(d)上市文件;(c) 總額,及(f) 代表委任表格;而「可供採取行動的公司總訊 指任何涉及要求本公司證券的持有人指示其數如何行使其作為本公司證券的持有人的權利或作出選擇的公司總訊。

- (c) 資産地口・(ロ)上ルスド・(c) 地面・(ル) 「大大生 たな市・加・中水体(x) 動物なが出来が出来が出来が出来が出来が大力が有人力力未来地向で大力を PERSONAL INFORMATION COLLECTION STATEMENT 牧業権人養養権制 (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本塾明中所括的[個人養料 具有条件を開発している。」 本塾明中所括的[個人養料 具有条件表 例本48を一般例1 (名配條例1)) 中一個人養料 (配給)
- 本變明中所指的「個人資料!具有香港法例第486章(個人資料(私隱)條例)「「私職條例)」中「個人資料(前養。
 Vour Personal Data provided in this Request Form will be used in connection with the Company's electronic dissemination of Corporate Communications's and/or Actionable Corporate Communications's and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company and/or the Branch Share Registrar is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Request Form.

 III 下於本申請表格所達使的個人資料等用於有關本公司以電子方式發格公司通訊" 及《或可供採取行動所公司通訊" 及就 III 下與持有本公司股權有關的其他事宜與 III 下聯絡。 III 下是自顧向本公司及/或股份過戶登記分處提供個人資料等用於相關本公司和企業的主意, III 不是自顧向本公司及/或股份過戶登記分處提供的個人資料等用於相談之間, III 不是可可能無法處理 III 下在中请表格上所述的指示及《或安义》
 Your Personal Data will not be transferred to any third parties (other than the Branch Share Registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such person das may be necessary for our verification and record purposes.

 Fractional Company Action (1994) 表面,我们就是一个专家的工作,我们就是一个专家的工 (ii)
- (iii)
- 除开致在网络是一词加速后度即至放弃在晚间的支外。在内间间上间面人具件两个可怜女工世间第二人取取到产业品力施统打人或性生殖角则间外国门库具长电泳用途。 You have the reguest access to and/or correction of your Personal Data in accordance with the provisions of the PPDO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to PrivacyOfficer@computershare.com.hk.

 Im 了有根根核化氢酸橡树的橡皮含菌皮之或橡皮、圆下的侧人资料。任何該等查阅及/或修改侧人资料的要求均须以青面方式修香生股份地户登记分成(地址為香港灣仔星后大道東 183 號台和中心 17M 樓)向香港膨紅主任提出,或發送電影至 PrivacyOfficer@computershare.com.hk。

MAILING LABEL 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us

No postage is necessary if posted in Hong Kong.

閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投资,毋須贴上郵票。

