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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 Codes: 700 (HKD counter) and 80700 (RMB counter))

POLL RESULTS FOR THE 2025 ANNUAL GENERAL MEETING

At the annual general meeting of Tencent Holdings Limited (the “Company”) held on 14 May 2025 (the “AGM”), a poll was demanded by the chairman of the AGM for voting on all proposed resolutions as set out in the Notice of the AGM dated 8 April 2025. All directors of the Company attended the AGM in person or by means of electronic communication.

As at the date of the AGM, the total number of shares entitling the holders to attend and vote on all resolutions at the AGM was 9,189,018,666 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). BOCI-Prudential Trustee Limited (the “Trustee”), being the trustee holding unvested shares awarded under the share award scheme adopted by the Company in 2023 (the “Scheme”), held 85,873,332 shares as at the date of this announcement. Save for the Trustee which was required under Rule 17.05A of the Listing Rules and the rules of the Scheme to abstain from voting on matters that require shareholders’ approval under the Listing Rules and on all the proposed resolutions at the AGM, no other shareholder was required to abstain from voting in respect of any of the proposed resolutions at the AGM.

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

Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited Financial Statements, the Directors' Report and the Independent Auditor's Report for the year ended 31 December 2024.	6,322,164,497 (99.289%)	45,275,418 (0.711%)
2	To declare a final dividend.	6,367,414,604 (99.999%)	34,412 (0.001%)
3	(a) To re-elect Mr Li Dong Sheng as Director.	5,282,472,994 (83.060%)	1,077,366,504 (16.940%)
	(b) To re-elect Mr Yang Siu Shun as Director.	6,140,035,392 (96.441%)	226,590,194 (3.559%)
	(c) To authorise the Board of Directors to fix the Directors' remuneration.	6,156,871,988 (96.745%)	207,123,236 (3.255%)
4	To re-appoint Auditor and authorise the Board of Directors to fix their remuneration.	6,128,132,664 (96.276%)	237,012,687 (3.724%)
5	To grant a general mandate to the Directors to issue new shares (Ordinary Resolution 5 as set out in the Notice of the AGM).	4,398,505,486 (69.131%)	1,964,044,495 (30.869%)
6	To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution 6 as set out in the Notice of the AGM).	6,356,240,995 (99.824%)	11,208,894 (0.176%)

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 AGM.

Shareholders may refer to the Notice of the AGM and the circular dated 8 April 2025 issued to the shareholders for details of the above resolutions.

By Order of the Board
Ma Huateng
Chairman

Hong Kong, 14 May 2025

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.