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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))**

**APPOINTMENT OF A MEMBER OF THE NOMINATION COMMITTEE**

The board of directors (the “Board”) of Tencent Holdings Limited (the “Company”) announces that Professor Ke Yang, currently an Independent Non-Executive Director and a member of the Corporate Governance Committee of the Company, has been appointed as a member of the Nomination Committee of the Company with effect from 27 June 2025.

Following the above appointment, the Nomination Committee comprises six members, namely Mr Ma Huateng (chairman), Mr Charles St Leger Searle, Mr Li Dong Sheng, Mr Ian Charles Stone, Mr Yang Siu Shun and Professor Ke Yang.

By Order of the Board  
**Ma Huateng**  
*Chairman*

26 June 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.