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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))**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Tencent Holdings Limited (the “Company”) announces that a Board meeting of the Company will be held on Wednesday, 18 March 2026, for the purposes of, among other matters, approving the annual results and announcement of the Company and its subsidiaries for the year ending 31 December 2025 and considering the payment of a final dividend, if any.

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

23 December 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.