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**NOTICE OF LISTING ON
THE STOCK EXCHANGE OF HONG KONG LIMITED**

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))

**Global Medium Term Note Programme of
Tencent Holdings Limited with Maximum Limit of US\$30 Billion
(the “Programme”)**

Arrangers

J.P. Morgan

BofA Securities

Morgan Stanley

Dealers

J.P. Morgan

**Bank of China
(Hong Kong)**

BofA Securities

HSBC

Morgan Stanley

Application has been made by Tencent Holdings Limited (the “Company”) to The Stock Exchange of Hong Kong Limited for the listing of the Programme for a period of 12 months after 8 June 2026 whereby notes may be issued by the Company by way of debt issues to Professional Investors (as defined in Chapter 37 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) only, as described in the offering circular dated 8 June 2026. The listing of the Programme will become effective on 9 June 2026.

8 June 2026

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.