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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 Code: 700)

PASSING AWAY OF A NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Tencent Holdings Limited (the “Company”) regrets to announce that Mr Antonie Andries Roux (“Mr Roux”), a non-executive director of the Company, passed away on 24 June 2012 in Germany.

Mr Roux had become a member of the Board since December 2002 and had been appointed as the Chairman of the Corporate Governance Committee, a member of the Investment Committee and the Remuneration Committee of the Company.

The Board would like to express their deepest sorrow for Mr Roux’s departure and convey their condolence to his family. The Board would also like to express their sincere appreciation for Mr Roux’s tremendous and valuable contribution to the Company over the years. Mr Roux will be long remembered by his fellow directors, the management team and staff of the Company.

The Board will consider the replacement of the membership held by Mr Roux in the Corporate Governance Committee, the Investment Committee and the Remuneration Committee of the Company as soon as practicable.

By Order of the Board
Ma Huateng
Chairman

Hong Kong, 25 June 2012

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Ma Huateng, Lau Chi Ping Martin and Zhang Zhidong;

Non-Executive Director:

Charles St Leger Searle; and

Independent Non-Executive Directors:

Li Dong Sheng, Iain Ferguson Bruce and Ian Charles Stone.