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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)

GRANT OF OPTIONS

This announcement is made pursuant to Rule 17.06A of the Listing Rules.

The Board announces that on 13 September 2012, a total of 165,800 Options to subscribe for Shares were granted, subject to acceptance of the grantee(s). The following are the details of the Options granted:

Date of grant	:	13 September 2012
Exercise price of Options granted	:	Each Option shall entitle the holder of the Option to subscribe for one Share upon exercise of such Option at an exercise price of HK\$248.8 per Share
Number of Options granted	:	165,800 Options
Closing price of the Share on the date of grant	:	HK\$248.8 per Share
Validity period of the Options	:	Until the last day of the 7-year period after the date of grant of Options

None of the grantees of the Options is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

Definition

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

Term	Definition
“Board”	the board of directors of the Company
“Company”	Tencent Holdings Limited, a limited liability company organised and existing under the laws of the Cayman Islands and whose Shares are listed on The Stock Exchange of Hong Kong Limited
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Option(s)”	share option(s) to subscribe for Share(s) under the share option scheme of the Company adopted on 16 May 2007
“Share(s)”	ordinary share(s) of HK\$0.0001 each in the share capital of the Company

By Order of the Board
Ma Huateng
Chairman

13 September 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.