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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)

POLL RESULTS FOR THE 2011 ANNUAL GENERAL MEETING

At the annual general meeting of Tencent Holdings Limited (the “Company”) held on 11 May 2011 (the “AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of the AGM dated 1 April 2011.

As at the date of the AGM, the total number of shares entitling the holders to attend and vote on all resolutions at the AGM was 1,836,898,292 shares. There are no restrictions on shareholders to cast votes on any of the following resolutions at the AGM.

All resolutions were approved by shareholders and details of the poll results are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2010.	1,469,940,125 (99.956%)	651,200 (0.044%)
2	To declare a final dividend.	1,470,587,504 (99.999%)	18,921 (0.001%)
3(i)	(a) To re-elect Mr Lau Chi Ping Martin as director.	1,440,043,752 (98.050%)	28,632,173 (1.950%)
	(b) To re-elect Mr Antonie Andries Roux as director.	1,420,911,648 (96.748%)	47,764,277 (3.252%)
3(ii)	To authorise the Board of Directors to fix the Directors’ remuneration.	1,470,346,925 (99.983%)	244,400 (0.017%)
4	To re-appoint Auditor and to authorise the Board of Directors to fix their remuneration.	1,469,741,927 (99.941%)	864,498 (0.059%)

Resolutions		Number of Votes (%)	
		For	Against
5	To grant a general mandate to the Directors to issue new shares (Ordinary Resolution 5 as set out in the notice of the AGM).	1,148,977,248 (77.774%)	328,354,377 (22.226%)
6	To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution 6 as set out in the notice of the AGM).	1,470,578,725 (99.527%)	6,995,900 (0.473%)
7	To extend the general mandate to issue new shares by adding the number of shares repurchased (Ordinary Resolution 7 as set out in the notice of the AGM).	1,162,072,929 (78.646%)	315,529,665 (21.354%)
8	To authorise the Board of Directors to establish further employee incentive schemes.	1,052,975,143 (76.936%)	315,660,991 (23.064%)

All resolutions set out above were passed as Ordinary Resolutions.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Shareholders may refer to the notice of the AGM and the circular dated 1 April 2011 issued to shareholders for details of the above resolutions.

By Order of the Board

Ma Huateng
Chairman

Hong Kong, 11 May 2011

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 Directors: Antonie Andries Roux and Charles St Leger Searle; and

Independent Non-Executive Directors: Li Dong Sheng, Iain Ferguson Bruce and Ian Charles Stone.