

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)

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, 19 March 2008 for the purpose of, among other matters, approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2007 and consider the payment of a final dividend, if any.

By Order of the Board
Ma Huateng
Chairman

23 January 2007

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.