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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 12 December 2014, a total of 80,650 options to subscribe for Shares are granted under the 2007 Option Scheme, subject to acceptance of the grantees. The following are the details of the Options granted:

Date of grant:	12 December 2014
Exercise price of Options granted:	Each Option shall entitle the holder to subscribe for one Share upon exercise of such Option at an exercise price of HK\$116.4 per Share
Number of Options granted:	80,650
Closing price of the Share on the date of grant:	HK\$113.7 per Share
Validity period of Options:	Until the last day of the 7-year period after the date of grant of Options

None of the grantees of the aforesaid options granted 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

Unless otherwise specified, the following terms have the following meanings in this announcement:

<b>Term</b>	<b>Definition</b>
“2007 Option Scheme”	share option scheme of the Company adopted on 16 May 2007
“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
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Option(s)”	share option(s) to subscribe for Share(s) to be granted under the 2007 Option Scheme
“Share(s)”	ordinary share(s) of HK\$0.00002 each in the share capital of the Company (or of such other nominal amount as shall result from a sub-division, consolidation, reclassification or reconstruction of the share capital of the Company from time to time)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By Order of the Board  
**Ma Huateng**  
*Chairman*

12 December 2014

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

*Executive Directors:*

Ma Huateng and Lau Chi Ping Martin;

*Non-Executive Directors:*

Jacobus Petrus (Koos) Bekker and Charles St Leger Searle; and

*Independent Non-Executive Directors:*

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