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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)

CHANGE IN BOARD LOT SIZE

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 200 Shares to 100 Shares with effect from Monday, 17 August 2009. The expected timetable for such change in board lot size is set out below.

Shareholders may submit their existing share certificates in board lot of 200 Shares each to the Company's branch share registrar in exchange for new share certificates in board lot of 100 Shares each free of charge during business hours from Monday, 3 August 2009 to Tuesday, 8 September 2009 (both dates inclusive).

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 200 Shares to 100 Shares with effect from Monday, 17 August 2009. The Board believes that the reduced board lot size may facilitate the trading and improve the liquidity of the Shares and enable the Company to attract more investors and broaden its shareholder base. The change in board lot size will not affect any of the Shareholders' rights.

EXPECTED TIMETABLE

First day for free exchange of existing share certificates in board lot of 200 Shares each for new share certificates in board lot of 100 Shares each	Monday, 3 August 2009
Effective date of the change in board lot size from 200 Shares to 100 Shares	Monday, 17 August 2009

Original counter for trading in the Shares in board lot of 200 Shares each becomes counter for trading in the Shares in board lot of 100 Shares each	9:30 a.m. on Monday, 17 August 2009
Temporary counter for trading in the Shares in board lot of 200 Shares each opens	9:30 a.m. on Monday, 17 August 2009
Parallel trading in Shares commences	9:30 a.m. on Monday, 17 August 2009
Temporary counter for trading in the Shares in board lot of 200 Shares each closes	4:00 p.m. on Friday, 4 September 2009
Parallel trading in Shares ends	4:00 p.m. on Friday, 4 September 2009
Last day for free exchange of existing share certificates in board lot of 200 Shares each for new share certificates in board lot of 100 Shares each	Tuesday, 8 September 2009

Shareholders may submit their existing share certificates in board lot of 200 Shares each to the Company's branch share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, in exchange for new share certificates in board lot of 100 Shares each free of charge during business hours from Monday, 3 August 2009 to Tuesday, 8 September 2009 (both dates inclusive). Such exchange of share certificates thereafter will be accepted only on payment of a fee of HKD2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 100 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Company's branch share registrar by the Shareholders within 10 business days after delivery of the existing share certificates to the Company's branch share registrar for exchange purpose.

As from Monday, 3 August 2009, all new share certificates will be issued in board lot of 100 Shares each (except for odd lots or where the Company's branch share registrar is otherwise instructed). The new share certificate will be in orange colour which is the same as that of the existing share certificate. All existing share certificates in board lot of 200 Shares each will continue to be evidence of legal title to such Shares and be valid for delivery, trading and settlement purposes.

DEFINITIONS

“Board”	the board of directors of the Company;
“Company”	Tencent Holdings Limited, a limited liability company organized and existing under the laws of the Cayman Islands and the shares of which are listed on the Stock Exchange;
“Shares”	ordinary shares of HKD0.0001 each in the share capital of the Company;
“Shareholders”	holders of Shares; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

By Order of the Board

Ma Huateng
Chairman

23 July 2009

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.