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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 Codes: 700 (HKD counter) and 80700 (RMB counter))**

**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 Tuesday, 14 May 2024, for the purposes of, among other matters, approving the unaudited first quarter results and announcement of the Company and its subsidiaries for the three months ending 31 March 2024 and considering the payment of a dividend, if any.

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

25 March 2024

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

*Executive Director:*

Ma Huateng;

*Non-Executive Directors:*

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

*Independent Non-Executive Directors:*

Li Dong Sheng, Ian Charles Stone, Yang Siu Shun, Ke Yang and Zhang Xiulan.