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**Tencent Music Entertainment Group**  
**騰訊音樂娛樂集團**

*(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)*

**(HKEX Stock Code: 1698)**

**(NYSE Stock Ticker: TME)**

**NOTICE OF BOARD ACTION AND  
DATE OF PUBLICATION OF FIRST QUARTER  
RESULTS ANNOUNCEMENT**

The board of directors of Tencent Music Entertainment Group (the “**Company**”) will consider and vote on, among other matters, our unaudited results and announcement for the three months ended March 31, 2024 (the “**First Quarter Results Announcement**”) on Saturday, May 11, 2024.

We will upload the First Quarter Results Announcement to the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at <https://ir.tencentmusic.com> on Monday, May 13, 2024 (Hong Kong Time), after the trading hours of the Hong Kong market and before the opening of the U.S. market.

By Order of the Board  
**Tencent Music Entertainment Group**  
**Cussion Kar Shun Pang**  
*Executive Chairman*

Hong Kong, April 15, 2024

*As at the date of this announcement, the board of directors of the Company comprises Mr. Cussion Kar Shun Pang, Mr. Zhu Liang, Ms. Min Hu, Mr. James Gordon Mitchell, Mr. Brent Richard Irvin and Mr. Matthew Yun Ming Cheng as directors, and Ms. Edith Manling Ngan, Mr. Adrian Yau Kee Mak and Ms. Jeanette Kim Yum Chan as independent directors.*