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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))**

**POLL RESULTS FOR THE 2024 ANNUAL GENERAL MEETING**

At the annual general meeting of Tencent Holdings Limited (the “Company”) held on 14 May 2024 (the “AGM”), a poll was demanded by the chairman of the AGM for voting on all proposed resolutions as set out in the Notice of the AGM dated 8 April 2024. All directors of the Company attended the AGM in person or by means of electronic communication.

As at the date of the AGM, the total number of shares entitling the holders to attend and vote on all resolutions at the AGM was 9,419,491,969 shares. There were no restrictions on any shareholders to cast votes on any of the following resolutions at the AGM.

All resolutions were approved by the shareholders and details of the poll results are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited Financial Statements, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2023.	6,737,292,775 (99.585%)	28,061,997 (0.415%)
2	To declare a final dividend.	6,765,347,883 (99.9998%)	12,390 (0.0002%)
3	(a) To re-elect Mr Charles St Leger Searle as Director.	5,757,468,330 (85.121%)	1,006,376,814 (14.879%)
	(b) To re-elect Professor Ke Yang as Director.	6,740,097,109 (99.636%)	24,621,535 (0.364%)
	(c) To authorise the Board of Directors to fix the Directors’ remuneration.	6,526,237,376 (96.631%)	227,534,170 (3.369%)

Resolutions		Number of Votes (%)	
		For	Against
4	To re-appoint Auditor and authorise the Board of Directors to fix their remuneration.	6,594,296,731 (97.520%)	167,680,421 (2.480%)
5	To grant a general mandate to the Directors to issue new shares (Ordinary Resolution 5 as set out in the Notice of the AGM).	4,429,705,751 (65.478%)	2,335,437,145 (34.522%)
6	To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution 6 as set out in the Notice of the AGM).	6,755,823,339 (99.860%)	9,499,433 (0.140%)
7	To approve the proposed amendments to the third amended and restated memorandum of association and articles of association of the Company and to adopt the fourth amended and restated memorandum of association and articles of association of the Company (Special Resolution 7 as set out in the Notice of the AGM).	6,757,593,210 (99.998%)	113,341 (0.002%)

Resolutions 1 to 6 were passed as Ordinary Resolutions and Resolution 7 was passed as a Special Resolution.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Shareholders may refer to the Notice of the AGM and the circular dated 8 April 2024 issued to the shareholders for details of the above resolutions.

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

Hong Kong, 14 May 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.