



Books Close/Open Notice

May 13, 2014 (amended May 16, 2014)

Company Name: **Tencent Holdings Ltd**

Ticker Symbol: TCEHY
CUSIP Number: 88032Q109
US ISIN: US88032Q1094
Country: China
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 1:1
Books Closed Date: Close of business May 15, 2014
Books Open Date: Close of business May 22, 2014
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

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