



Books Close/Open Notice

May 13, 2014 (amended May 16, 2014)

Company Name:	Tencent Holdings Ltd
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Ticker Symbol:	TCEHY
CUSIP Number:	88032Q109
US ISIN:	US88032Q1094
Country:	China
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored 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

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