



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

i oi.

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

Contact Capital Markets Solutions

New York New York London

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