



## Books Close/Open Notice

January 3, 2023

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**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:** Unsponsored ADR Program  
**Ratio (ORD:DR):** 1:1  
**Books Closed Date:** Close of business January 4, 2023  
**Books Open Date:** Close of business January 10, 2023  
**For:** Issuance and Cancellation  
**Reason:** CORPORATE ACTION

BOOKS CLOSURE RELATED TO THE CASH DISTRIBUTION RESULTING FROM THE SALE OF MEITUAN CLASS B SHARES.

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