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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                    |
|-----------------------------------------|----------------------------------------------------|
| Issuer name                             | Tencent Holdings Limited                           |
| Stock code                              | 00700                                              |
| Multi-counter stock code and currency   | 80700 RMB                                          |
| Other related stock code(s) and name(s) | Not applicable                                     |
| Title of announcement                   | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 |
| Announcement date                       | 20 March 2024                                      |
| Status                                  | New announcement                                   |

**Information relating to the dividend**

|                                                |                   |
|------------------------------------------------|-------------------|
| Dividend type                                  | Final             |
| Dividend nature                                | Ordinary          |
| For the financial year end                     | 31 December 2023  |
| Reporting period end for the dividend declared | 31 December 2023  |
| Dividend declared                              | HKD 3.4 per share |
| Date of shareholders' approval                 | 14 May 2024       |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                                   |
|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 3.4 per share                                 |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                                     |
| Ex-dividend date                                                                                                          | 17 May 2024                                       |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 20 May 2024 16:30                                 |
| Book close period                                                                                                         | From 21 May 2024 to 22 May 2024                   |
| Record date                                                                                                               | 22 May 2024                                       |
| Payment date                                                                                                              | 31 May 2024                                       |
| Share registrar and its address                                                                                           | Computershare Hong Kong Investor Services Limited |
|                                                                                                                           | Shops 1712-1716, 17th Floor                       |
|                                                                                                                           | Hopewell Centre                                   |
|                                                                                                                           | 183 Queen's Road East                             |
|                                                                                                                           | Wan Chai<br>Hong Kong                             |

| Information relating to withholding tax                                                                                                                                                                                                                                                                                                                            |                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Details of withholding tax applied to the dividend declared                                                                                                                                                                                                                                                                                                        | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                              |                |
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                           | Not applicable |
| Other information                                                                                                                                                                                                                                                                                                                                                  |                |
| Other information                                                                                                                                                                                                                                                                                                                                                  | Not applicable |
| Directors of the issuer                                                                                                                                                                                                                                                                                                                                            |                |
| <p>As at the date of this announcement, the directors of Tencent Holdings Limited are:</p> <p>Executive Director:<br/>Ma Huateng;</p> <p>Non-Executive Directors:<br/>Jacobus Petrus (Koos) Bekker and Charles St Leger Searle; and</p> <p>Independent Non-Executive Directors:<br/>Li Dong Sheng, Ian Charles Stone, Yang Siu Shun, Ke Yang and Zhang Xiulan.</p> |                |