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Tencent 腾讯

TENCENT HOLDINGS LIMITED

騰 訊 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Codes: 700 (HKD counter) and 80700 (RMB counter))

All resolutions were approved by the shareholders and details of the poll results are as follows:

Resolutions		Number of Votes (%)	
		For	**Against**
1	To receive and consider the audited Financial Statements, the Directors' Report and the Independent Auditor's Report for the year ended 31 December 2025.	6,159,704,785 (99.541%)	28,420,404 (0.459%)
2	To declare a final dividend.	6,188,007,625 (99.997%)	203,353 (0.003%)
3	(a) To re-elect Mr Jacobus Petrus (Koos) Bekker as Director.	5,399,187,547 (87.437%)	775,788,837 (12.563%)
	(b) To re-elect Mr Ian Charles Stone as Director.	5,056,791,923 (81.892%)	1,118,167,261 (18.108%)
	(c) To authorise the Board of Directors to fix the Directors' remuneration.	5,975,748,330 (96.673%)	205,638,716 (3.327%)
4	To re-appoint Auditor and authorise the Board of Directors to fix their remuneration.	5,026,131,695 (81.222%)	1,162,004,488 (18.778%)
5	To grant a general mandate to the Directors to issue new shares (Ordinary Resolution 5 as set out in the Notice of the AGM).	3,977,309,483 (64.384%)	2,200,207,505 (35.616%)
6	To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution 6 as set out in the Notice of the AGM).	6,179,770,266 (99.865%)	8,364,518 (0.135%)

All resolutions set out above were passed as Ordinary Resolutions.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Shareholders may refer to the Notice of the AGM and the circular dated 9 April 2026 issued to the shareholders for details of the above resolutions.

By Order of the Board
Ma Huateng
Chairman

Hong Kong, 13 May 2026

As at the date of this announcement, the directors of the Company are:

Executive Director:
Ma Huateng;

Non-Executive Directors:
Jacobus Petrus (Koos) Bekker and Charles St Leger Searle; and

Independent Non-Executive Directors:
Li Dong Sheng, Ian Charles Stone, Yang Siu Shun, Ke Yang and Zhang Xiulan.