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<b>Cash Dividend Announcement for Equity Issuer</b>	
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
<b>Information relating to the dividend</b>	
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
<b>Information relating to Hong Kong share register</b>	
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 Hong Kong

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