

Disclaimer

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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 2024
Announcement date	19 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 4.5 per share
Date of shareholders' approval	14 May 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 4.5 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	16 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 May 2025 16:30
Book close period	From 20 May 2025 to 21 May 2025
Record date	21 May 2025
Payment date	30 May 2025
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

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	
As at the date of this announcement, the directors of Tencent Holdings Limited 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.	