



## Books Close/Open Notice

January 5, 2022 (amended January 11, 2022)

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| <b>Company Name:</b> | <b>Tencent Holdings Ltd</b> |
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|---------------------------|------------------------------------|
| <b>Ticker Symbol:</b>     | TCEHY                              |
| <b>CUSIP Number:</b>      | 88032Q109                          |
| <b>US ISIN:</b>           | US88032Q1094                       |
| <b>Country:</b>           | China-Test                         |
| <b>Listing Exchange:</b>  | OTC                                |
| <b>Sponsorship Level:</b> | Un-sponsored ADR Program           |
| <b>Ratio (ORD:DR):</b>    | 1:1                                |
| <b>Books Closed Date:</b> | Close of business January 19, 2022 |
| <b>Books Open Date:</b>   | Close of business January 19, 2022 |
| <b>For:</b>               | Issuance and Cancellation          |
| <b>Reason:</b>            | CORPORATE ACTION                   |

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