

**Tencent 腾讯**  
**TENCENT HOLDINGS LIMITED**  
**騰訊控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 700)**

**List of Directors and their Role and Function**

With effect from 1 July 2016, the members of the board of directors (the “Board”) of Tencent Holdings Limited (the “Company”) are set out below:-

**Executive Directors**

Ma Huateng  
Lau Chi Ping Martin

**Non-Executive Directors**

Jacobus Petrus (Koos) Bekker  
Charles St Leger Searle

**Independent Non-Executive Directors**

Li Dong Sheng  
Iain Ferguson Bruce  
Ian Charles Stone  
Yang Siu Shun

The Company has 5 Board committees. The table below indicates membership information of each of the Board committees:-

	<b>Audit Committee</b>	<b>Corporate Governance Committee</b>	<b>Investment Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Ma Huateng			M	C	
Lau Chi Ping Martin			C		
Jacobus Petrus (Koos) Bekker					M
Charles St Leger Searle	M	C	M	M	
Li Dong Sheng				M	M
Iain Ferguson Bruce	C	M		M	
Ian Charles Stone	M	M		M	C
Yang Siu Shun	M	M			

Note:

C : Chairman of relevant Board committees

M : Member of relevant Board committees

Remark:

Yang Siu Shun has been appointed as an Independent Non-Executive Director and a member of each of the Audit Committee and the Corporate Governance Committee with effect from 1 July 2016.

30 June 2016