

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:-

	Audit Committee	Corporate Governance Committee	Investment Committee	Nomination Committee	Remuneration Committee
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