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Tencent 腾讯
TENCENT HOLDINGS LIMITED
騰訊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Codes: 700 (HKD counter) and 80700 (RMB counter))

VOLUNTARY ANNOUNCEMENT

Tencent Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) noted that Tenpay Payment Technology Co., Ltd. (“**Tenpay**”) (a member of the Group operating in the mainland of China and engaging in the provision of payment services) has received a notice from the People’s Bank of China (the “**PBOC**”) regarding its decision to impose a fine in the amount of approximately RMB2.99 billion on Tenpay for its past regulatory breaches in relation to the provision of payment services in the mainland of China (the “**Decision**”). The full text of the notice published by the PBOC in relation to the Decision can be found at <http://www.pbc.gov.cn/zhengwugongkai/4081330/4081344/4081407/4081705/4985271/index.html>. The Company believes the financial regulators will focus on normalised regulation going forward, implementing financial policies and measures to promote the healthy development of the platform economy, and supporting and encouraging platform companies to continue their efforts in financial inclusion.

Previously, the PBOC conducted an inspection of Tenpay in 2021 pursuant to a routine inspection arrangement and provided specific guidance to Tenpay on its rectification work. As Tenpay has completed its self-inspection and corresponding rectification work, and the operational compliance capability of its payment business has been enhanced, the Company considers that the Decision does not have any material adverse impact on the operations and financial position of the Group as a whole.

By Order of the Board
Ma Huateng
Chairman

7 July 2023

As at the date of this announcement, the directors of the Company 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.