

# CORPORATE INFORMATION

## DIRECTORS

### Executive Directors

Ma Huateng (*Chairman*)  
Zhang Zhidong

### Non-Executive Directors

Antonie Andries Roux  
Charles St Leger Searle

### Independent Non-Executive Directors

Li Dong Sheng  
Iain Ferguson Bruce  
Ian Charles Stone

## AUDIT COMMITTEE

Iain Ferguson Bruce (*Chairman*)  
Ian Charles Stone  
Charles St Leger Searle

## COMPANY SECRETARY

Lau Suk Yi

## QUALIFIED ACCOUNTANT

Lo, John Shek Hon

## AUDITORS

PricewaterhouseCoopers  
*Certified Public Accountants*

## PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

## REGISTERED OFFICE

Century Yard, Cricket Square  
Hutchins Drive, P.O. Box 2681 GT  
George Town, Grand Cayman  
Cayman Islands

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

5th to 10th Floor, FIYTA Hi-Tech Building  
Gaoxinnanyi Avenue, Southern District of Hi-Tech Park  
Shenzhen, 518057  
the PRC

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 3002, 30th Floor  
Far East Finance Centre  
16 Harcourt Road  
Hong Kong

## CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Bank (Cayman) Limited  
Butterfield House  
68 Fort Street, P.O. Box 705  
George Town, Grand Cayman  
Cayman Islands

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716, 17th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

## WEBSITE

[www.tencent.com](http://www.tencent.com)

## STOCK CODE

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