



## DIRECTORS

### Executive Directors

Ma Huateng  
Lau Chi Ping Martin (Appointed on 21 March 2007)  
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

## REMUNERATION COMMITTEE

Antonie Andries Roux (*Chairman*)  
Li Dong Sheng  
Ian Charles Stone

## AUDITORS

PricewaterhouseCoopers  
*Certified Public Accountants*

## PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

## REGISTERED OFFICE

Cricket Square, Hutchins Drive, P.O. Box 2681  
Grand Cayman KY 1-1111, 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 Fund Services (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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