

香港中央結算有限公司

(香港交易及結算所有限公司全資附屬公司)

Hong Kong Securities Clearing Company Limited*(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)*

通告 CIRCULAR

事項 Tencent Holdings Limited (Stock Code: 700)
Subject: - Change in Board Lot Size

查詢 Hotline 2979 7111
Enquiry:

Pursuant to the announcement of Tencent Holdings Limited ("Tencent"), the board lot size of shares for trading will be changed from 200 shares to 100 shares with effect from 17 August 2009.

For the convenience of CCASS participants, HKSCC will carry out the conversions of actual holdings, transactions (including Settlement Instruction Transaction ("SI Transaction"), Investor Settlement Instruction Transaction ("ISI Transaction") and Compulsory Stock Borrowing Transaction ("CSB Transaction")) of participants in CCASS to facilitate settlement of shares in Tencent. A stock conversion schedule is attached herewith as per Appendix I.

The aforesaid conversion process would be carried out in the Depository and Common Nominees System ("DNS") automatically on the scheduled dates. However, for stock positions that remain unsettled on any of the conversion dates, the CCASS Participants concerned should complete and return to CCASS Depository a "Conversion Voucher" before 3:00 p.m. (refer to section 8.14.4 of the CCASS Operational Procedures) to effect the relevant conversion of their holdings for the purpose of settling their short positions. The conversion transactions will be effected on the date of receipt by CCASS Depository of the "Conversion Vouchers".

CCASS Participants who wish to deposit shares to or withdraw shares from the CCASS Depository are requested to note the following: -

(A) Deposit Arrangement

1. With effect from 17 August 2009 until 15 September 2009, CCASS Depository will accept deposits of the existing share certificates under temporary stock code: 2943 and the new share certificates under stock code: 700 in accordance with the schedule as listed in Appendix II.

香港交易及結算所有限公司
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(B) Withdrawal Arrangements

1. With effect from 17 August 2009 until 8 September 2009, the CCASS Depository will accept withdrawal of share certificates under stock code: 700 and temporary stock code: 2943.

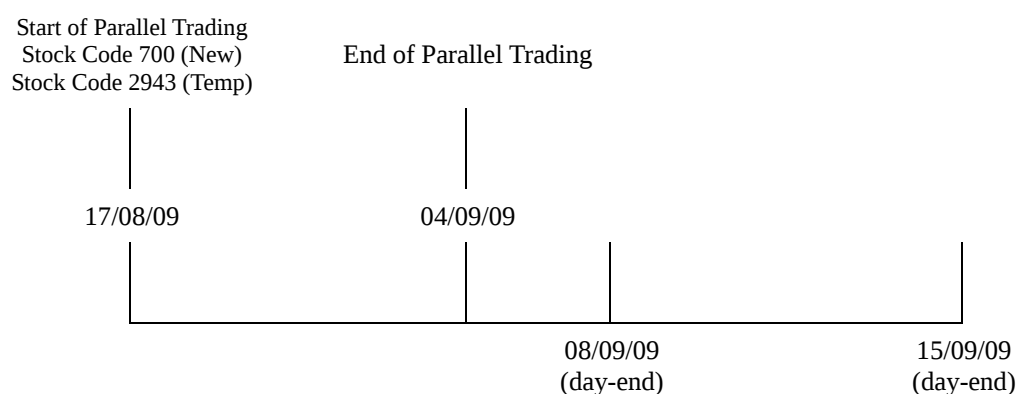
Upon acceptance of the withdrawal order, the CCASS Depository will effect delivery of either existing share certificates or new share certificates subject to availability of the two types of share certificates.

2. With effect from 9 September 2009, the CCASS Depository will only accept withdrawal of shares under new stock code: 700. However, if participants' holdings are recorded under temporary code: 2943, they should make use of the "Conversion Voucher" to convert their holdings to the new stock code: 700 for the purpose of withdrawal.

Detailed schedule for accepting deposits and withdrawals under stock code: 700 or the temporary stock code: 2943 is given as per Appendix II.

Jose Leung
Vice President
Depository and Nominee Services

TENCENT HOLDINGS LIMITED
Corporate Events
Schedule of Stock Conversion



Conversion Cycle	1 st CA	2 nd CA
Stock Conversion	2943 (Temp) → 700 (New)	2943 (Temp) → 700 (New)
Holding	Yes	Yes
Position	No	No
Transaction	Yes (SI, ISI & CSB)	Yes (SI, ISI, CSB)
Conversion Ratio	1 → 1	1 → 1

- Note:
- 2943 (Temp) - Temporary counter for trading in board lots of 200 shares
 - 700 (New) - Trading in board lots of 100 shares
 - CA - Corporate Action
 - SI - SI Transaction
 - ISI - ISI Transaction
 - CSB - CSB Transaction

TENCENT HOLDINGS LIMITED

Schedule for accepting deposit and withdrawal under stock code 700 and 2943 during the conversion cycle

Acceptance Period for	17/08/09 to 08/09/09	09/09/09 to 15/09/09	From 16/09/09 Onwards
Deposit under stock code 700	Yes (New Share certificate in board lot of 100 shares)	Yes (New Share certificate in board lot of 100 shares)	Yes
Deposit under stock code 2943	Yes	Yes	No
Withdrawal under stock code 700	Yes	Yes	Yes
Withdrawal under stock code 2943	Yes	No	No