

香港聯合交易所有限公司
(香港交易及結算所有限公司全資附屬公司)

THE STOCK EXCHANGE OF HONG KONG LIMITED
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

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通告 CIRCULAR

Subject: Trading Arrangement of Tencent Holdings Limited Options Contracts in Relation to the Announced Special Dividend by Way of a Distribution of American Depositary Shares (“ADS”) in Tencent Music Entertainment Group and / or Cash Distribution

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Reference is made to the [announcement](#) of Tencent Holdings Limited (“Tencent”) on 13 December 2018 in relation to the declaration of a special dividend by way of a distribution of ADS in Tencent Music Entertainment Group and / or cash distribution.

As the entitlement for Tencent shareholders is far less than 2% of Tencent’s share price, the Exchange, after consultation with the Securities and Futures Commission, has decided that no capital adjustment will be made on Tencent options contracts on the ex-entitlement date.

Li Gang
Co-Head
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This circular has been issued in the English language with a separate Chinese language translation. If there is any conflict in the circulars between the meaning of Chinese words or terms in the Chinese language version and English words in the English language version, the meaning of the English words shall