

Company No.: XXXXX

**Company Name**  
腾讯游戏  
( Incorporated in Hong Kong )  
(the “Company”)

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**MINUTES OF THE FIRST MEETING OF DIRECTOR(S)** of the above-named Company held on the following date, and at the following time and place namely:

Date: - \- 20

Time:

Place:

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<b>PRESENT:</b>	Presentor1	(Signature)
	Presentor2	(Signature)

**CHAIRMAN**

Name was elected Chairman of the meeting.

**QUORUM**

It was NOTED that due notice of this meeting had been given to the director(s) and a quorum was present and the Chairman declared the meeting duly convened and constituted.

**INCORPORATION**

It was NOTED that the Company was incorporated on 18-03-2024 and a Certificate of Incorporation was tabled.

### COMMON SEAL

It was RESOLVED that the seal, an impression of which is placed in the opposite side herein, be adopted as the Common Seal of the Company.

### FIRST DIRECTOR(S)

It was NOTED that the following had been appointed as first director(s) of the Company by the founder member(s).

Director1

Director2

### FIRST SECRETARY

It was NOTED that the following had been appointed as first secretary of the Company,

Company Secretary

### FOUNDER'S SHARES

It was RESOLVED that share certificates be issued to the following founder member(s) under the Common Seal of the Company.

Founder Member: **Share(s):**

Founder Member: Share(s):

### REGISTERED OFFICE

It was NOTED that the registered office of the Company be situated at the following address.

### LOCATION OF REGISTERS

It was RESOLVED that the registers of debenture holders, if any, charges, if any, copies of instruments creating such charges, if any, transfers, if any, members, directors, and secretaries, and minute books of the Company be kept at the following address(es) and that necessary notice(s) be filed with the Companies Registry in accordance with the Companies Ordinance.

END OF MEETING

There being no further business, the meeting was declared closed.

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马化腾  
Chairman