

Company No.: 123456c12

Tencent Games Pvt. Ltd.
腾讯游戏
(Incorporated in Hong Kong)
(the “Company”)

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: 24 - \- 2017

Time: 10:00 AM

Place: Park Street,
Eastern District
Hong Kong

PRESENT: Ma Heuteng
Tony Zhang

(Signature)
(Signature)

CHAIRMAN

Ma Heutang 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).

Ma Heauteng

Tony Zhang

FIRST SECRETARY

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

Ma Heautang

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):**

Ma Heauteng 9,000 Ordinary

Founder Member: Share(s):

Tony Zhang 1,000 Ordinary

REGISTERED OFFICE

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

Park Street,

East and West District,

Hong Kong

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.

Park Street,

East and West District,

Hong Kong

END OF MEETING

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

Ma Heuteng

马化腾

Chairman