

TENCENT MUSIC ENTERTAINMENT GROUP

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(the “Company”)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY

If a shareholder wishes to propose a person other than a retiring director for election as a director at a general meeting, the shareholder should lodge at the Company’s principal place of business in Hong Kong at 5/F, Manulife Place 348 Kwun Tong Road Hong Kong, (a) a notice in writing signed by such shareholder (other than the proposed person) duly qualified to attend and vote at the meeting of his/her intention to propose such person for election; (b) a notice signed by the proposed person indicating his/her willingness to be elected; and (c) a sum reasonably sufficient to meet the Company’s expenses in giving effect thereto, within the seven-day period commencing the day after the dispatch of the notice of the relevant general meeting (or such other period as may be determined and announced by the directors of Company from time to time).

The Company would take appropriate actions and make necessary arrangements in accordance with the requirements under Rule 13.70 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited once valid notices and the aforesaid sum are received.