

# VALUE PARTNERS CHINA GREENCHIP FUND LIMITED

*(Incorporated as an exempted company in the Cayman Islands with limited liability)*  
(Stock Code: 1186)

## CHANGE OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The board of directors (the "Board") of Value Partners China Greenchip Fund Limited (the "Company") announces that Mr. Tse Wai Ming, Timothy, has been appointed as the qualified accountant and company secretary of the Company with effect from 22 January 2007, and Mr. Lee Eric Chin Hung has resigned as qualified accountant and company secretary of the Company with effect from 22 January 2007.

The Board of the Company is pleased to announce that with effect from 22 January 2007, Mr. Tse Wai Ming, Timothy, has been appointed as the qualified accountant and company secretary of the Company. Mr. Tse is a qualified accountant and a member of the Hong Kong Institute of Certified Public Accountants. With effect from 22 January 2007, Mr. Lee Eric Chin Hung has resigned as qualified accountant and company secretary of the Company.

Save for the aforesaid changes, there are no other matters that need to be brought to the attention of the shareholders of the Company.

For and on behalf of the Board  
**Value Partners China Greenchip Fund Limited**  
**So Chun Ki Louis**  
*Chairman*

Hong Kong, 22 January 2007

*As at the date of this announcement, the executive directors of the Company are Mr. Cheah Cheng Hye, Mr. Teng Ngiek Lian, Mr. Ngan Wai Wah and Mr. So Chun Ki Louis, the non-executive director is Mr. Yeung Kin Sing and the independent non-executive directors are Mr. Li Aubrey Kwok Sing, Mr. Paul Marin Theil and Mr. Ng Ka Wai.*

Please also refer to the published version of this announcement in The Standard.