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VALUE PARTNERS GROUP LIMITED

惠理集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 806)

NOTICE OF BOARD MEETING

PROPOSED DECLARATION OF SPECIAL DIVIDEND

Value Partners Group Limited (the “**Company**”) refers to its announcements dated 29 May 2023 and 1 June 2023 (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

NOTICE OF BOARD MEETING

The Board hereby announces that a meeting of the Board will be held on 14 December 2023, Thursday, for the purposes of, among others, considering and approving the declaration of the Special Dividend of not more than HK\$0.5 per Share payable to holders of Shares. The Company will make further announcement after the Board meeting to set out the details of the proposed Special Dividend and any record date for the Special Dividend, if approved by the Board.

As the proposed Special Dividend may or may not be approved by the Board at the Board meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By order of the board of
Value Partners Group Limited
CHEUNG Kwong Chi, Aaron
Company Secretary

Hong Kong, 4 December 2023

As of the date of this Announcement, our Directors are Dato’ Seri Cheah Cheng Hye, Mr. So Chun Ki Louis, Ms. Hung Yeuk Yan Renee, Mr. Ho Man Kei, Norman and Ms. Wong Wai Man June as Executive Directors and Dr. Chen Shih-Ta Michael, Mr. Nobuo Oyama and Mr. Wong Poh Weng as Independent Non-executive Directors.