

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**VALUE PARTNERS GROUP LIMITED**  
**惠理集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 806)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 7 MAY 2024**

Value Partners Group Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 7 May 2024.

In accordance with the Articles of Association of the Company, all the resolutions put to vote at the AGM should be decided by way of poll. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The total number of shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote for or against each and every resolution at the AGM was 1,826,709,831 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the Shareholders to attend and abstain or vote only against the resolutions at the AGM, or to abstain from voting as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Resolutions proposed at the AGM		No. of Votes (%)		Total Votes
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and the auditor for the year ended 31 December 2023.	556,079,600 (99.82%)	976,628 (0.18%)	557,056,228
The resolution was duly passed as an ordinary resolution.				
2(A).	(i) To re-elect Mr. SO Chun Ki Louis as an Executive Director of the Company.	522,125,673 (93.73%)	34,929,555 (6.27%)	557,055,228
The resolution was duly passed as an ordinary resolution.				
	(ii) To re-elect Mr. HO Man Kei, Norman as an Executive Director of the Company.	475,673,372 (85.39%)	81,382,856 (14.61%)	557,056,228
The resolution was duly passed as an ordinary resolution.				

Resolutions proposed at the AGM		No. of Votes (%)		Total Votes
		For	Against	
2(B).	To authorise the Board of Directors to fix the Directors' remuneration.	556,568,660 (99.91%)	486,568 (0.09%)	557,055,228
	The resolution was duly passed as an ordinary resolution.			
3.	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the Board of Directors to fix its remuneration.	555,210,600 (99.82%)	976,628 (0.18%)	556,187,228
	The resolution was duly passed as an ordinary resolution.			
4(A).	To grant an unconditional mandate to the Directors to allot shares as set out in the ordinary resolution in item 4(A) of the notice of the AGM.	505,159,473 (78.82%)	135,743,755 (21.18%)	640,903,228
	The resolution was duly passed as an ordinary resolution.			
4(B).	To grant an unconditional mandate to the Directors to repurchase the Company's own shares as set out in the ordinary resolution in item 4(B) of the notice of the AGM.	557,051,183 (86.92%)	83,853,045 (13.08%)	640,904,228
	The resolution was duly passed as an ordinary resolution.			
4(C).	To extend the general mandate granted to the Directors to issue shares under Resolution 4(A) above by including the nominal amount of shares repurchased as set out in the ordinary resolution in item 4(C) of the notice of the AGM.	505,784,658 (78.92%)	135,118,570 (21.08%)	640,903,228
	The resolution was duly passed as an ordinary resolution.			

Dato' Seri CHEAH Cheng Hye, Mr. SO Chun Ki Louis, Ms. HUNG Yeuk Yan Renee, Mr. HO Man Kei, Norman, Dr. CHEN Shih-Ta Michael and Mr. WONG Poh Weng attended the AGM in person. Mr. Nobuo OYAMA was unable to attend the AGM.

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

Hong Kong, 7 May 2024

*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 and Mr. Ho Man Kei, Norman as Executive Directors and Dr. Chen Shih-Ta Michael, Mr. Wong Poh Weng and Mr. Till Rosar as Independent Non-executive Directors.*