

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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Value Partners Group Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 13 August 2025 for the purposes of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 30 July 2025

As of the date of this Announcement, our Directors are Ms. Lin Xianghong, Mr. Li Qian and Ms. NG Chuk Fa, Nikita as Executive Directors; Dato’ Seri Cheah Cheng Hye as Non-Executive Director; and Dr. Chen Shih Ta Michael, Mr. Wong Poh Weng and Mr. Lee Wai Wang Robert as Independent Non-executive Directors.