

Value Partners Group Limited

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[For Immediate Release]

(Hong Kong, 28 November 2008) — Value Partners Group Limited (together with its subsidiaries, "Value Partners" or "the Group", Stock Code: 806) announces that it welcomes the announcement from the Stock Exchange of Hong Kong Limited ("HKEx") that Mr. Mark Dickens J.P., who is currently the Chief Risk Officer of the Group, would become the new Head of the Listing Division in 2009.

Mr. Dickens joined the Group in July 2007 to help the Group institutionalize its risk management as it prepared to become the only listed asset management company in Hong Kong. "We are thankful that he has made significant contribution in developing strong and professional risk management, legal, compliance and internal audit teams and systems that will underpin the next stage of Value Partners' growth. We respect his decision to move on to the challenge of his new position and wish him well" said Mr. Franco Ngan, Chief Executive Officer of Value Partners.

Ms. Rebecca Woo, who joined the Group in 2002 and is currently the Chief Compliance Officer, will take up Mr. Dickens's functions upon his departure.

Mr. Dickens said "I greatly enjoyed working with the people in Value Partners. I leave behind a very strong team and look forward to the challenge of my new position."

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About Value Partners Group Limited

Value Partners Group Limited is an independent, value-oriented asset management group with a focus on Greater China and the Asia-Pacific Region. The Group dedicated to delivering exceptional investment performance through value investing strategy. Applying this time-honoured approach to investing with strict discipline, the Group has been rated as one of the best performing Greater China fund managers by major rating agencies.

The Group operates four major subsidiaries namely Value Partners Limited, Sensible Asset Management Limited, Value Partners Private Equity Limited and Value Partners Hong Kong Limited. Value Partners manages and sub-manages absolute return long-biased funds, long-short hedge funds, private equity funds and quantitative funds. The Group also provides account management services to managed accounts and manages or advises on other products including structured notes. The investor base of the Group comprises institutions, corporate, statutory authorities, pension funds, university endowment funds, charitable foundations, funds of funds, high-net-worth individuals and retail investors.

Value Partners Limited was incorporated in 1991 and commenced operations in February 1993. The Group was listed on the Main Board of the Stock Exchange of Hong Kong Limited on 22 November 2007 (Stock Code: 806-HK). For more details of the Group, please access to www.valuepartnersgroup.com.hk.

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