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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)

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 Tuesday, 13 March 2012 at 9th Floor, Nexxus Building, 41 Connaught Road Central, Hong Kong for the purposes of, inter alia, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2011 and its publication and considering the payment of a final dividend, if any.

By order of the board of
Value Partners Group Limited
Tse Wai Ming
Executive Director and Company Secretary

Hong Kong, 29 February 2012

As at the date of this announcement, our Directors are Mr. Cheah Cheng Hye, Mr. Chan Sheung Lai, Ms. Hung Yeuk Yan Renee, Mr. So Chun Ki Louis and Mr. Tse Wai Ming as Executive Directors and Dr. Chen Shih Ta Michael, Mr. Lee Siang Chin and Mr. Nobuo Oyama as Independent Non-executive Directors.