



VALUE PARTNERS GROUP LIMITED

惠理集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 806)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “Directors”) of Value Partners Group Limited (the “Company”) is set out below:–

Executive Directors

Mr. CHEAH Cheng Hye – *Chairman and Co-Chief Investment Officer*

Ms. HUNG Yeuk Yan Renee – *Deputy Chief Investment Officer*

Mr. SO Chun Ki Louis – *Deputy Chairman and Co-Chief Investment Officer*

Mr. TSE Wai Ming, Timothy, CFA – *Chief Executive Officer*

Independent Non-executive Directors

Dr. CHEN Shih-Ta Michael

Mr. LEE Siang Chin

Mr. Nobuo OYAMA

The Company has 5 board committees. The membership information of these committees on which each Board member serves are set out below:–

Members of the Audit Committee

Mr. LEE Siang Chin (*Chairman*)

Dr. CHEN Shih-Ta Michael

Mr. Nobuo OYAMA

Members of the Nomination Committee

Mr. CHEAH Cheng Hye (*Chairman*)

Dr. CHEN Shih-Ta Michael

Mr. LEE Siang Chin

Mr. Nobuo OYAMA

Mr. TSE Wai Ming, Timothy, CFA

Members of the Remuneration Committee

Dr. CHEN Shih-Ta Michael (*Chairman*)

Mr. CHEAH Cheng Hye

Mr. LEE Siang Chin

Mr. Nobuo OYAMA

Mr. TSE Wai Ming, Timothy, CFA

Members of the Risk Management Committee

Ms. LEE Vivienne (*Chairman*)

Mr. CHEAH Cheng Hye

Mr. SO Chun Ki Louis

Mr. TSE Wai Ming, Timothy, CFA

Members of the Valuation Committee

Ms. WONG Ngai Sze, Icy (*Chairman*)

Mr. TSE Wai Ming, Timothy, CFA

Ms. CHOY Kit Hung, Kit

1 June 2012