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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2014

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 29 April 2014.

Poll voting was demanded by the chairman of the AGM on all resolutions proposed at the AGM. 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 1,755,202,800 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 abstain or vote only against the resolutions at the AGM.

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 2013.	1,181,358,857 100.00%	0 0.00%	1,181,358,857
The resolution was duly passed as an ordinary resolution.				
2.	To declare a final dividend for the year ended 31 December 2013.	1,181,358,857 100.00%	0 0.00%	1,181,358,857
The resolution was duly passed as an ordinary resolution.				
3(A).	(i) To re-elect Mr. SO Chun Ki Louis as an Executive Director of the Company.	1,159,243,640 98.13%	22,115,217 1.87%	1,181,358,857
The resolution was duly passed as an ordinary resolution.				
	(ii) To re-elect Mr. TSE Wai Ming, Timothy as an Executive Director of the Company.	1,088,198,797 92.11%	93,160,060 7.89%	1,181,358,857
The resolution was duly passed as an ordinary resolution.				

Resolutions proposed at the AGM		No. of Votes (%)		Total Votes
		For	Against	
	(iii) To re-elect Dr. CHEN Shih-Ta Michael as an Independent Non-executive Director of the Company.	1,180,743,857 99.95%	615,000 0.05%	1,181,358,857
The resolution was duly passed as an ordinary resolution.				
3(B).	To authorise the Board of Directors to fix the Directors' remuneration.	1,162,221,857 100.00%	0 0.00%	1,162,221,857
The resolution was duly passed as an ordinary resolution.				
4.	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the Board of Directors to fix its remuneration.	1,181,357,857 100.00%	0 0.00%	1,181,357,857
The resolution was duly passed as an ordinary resolution.				
5(A).	To grant an unconditional mandate to the Directors to allot shares as set out in the ordinary resolution in item 5(A) of the notice of AGM.	1,007,436,327 85.28%	173,921,530 14.72%	1,181,357,857
The resolution was duly passed as an ordinary resolution.				
5(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 5(B) of the notice of AGM.	1,181,355,857 99.99%	2,000 0.01%	1,181,357,857
The resolution was duly passed as an ordinary resolution.				
5(C).	To extend the general mandate granted to the Directors to issue shares under Resolution 5(A) above by including the nominal amount of shares repurchased as set out in the ordinary resolution in item 5(C) of the notice of AGM.	1,008,052,327 85.33%	173,305,530 14.67%	1,181,357,857
The resolution was duly passed as an ordinary resolution.				

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

Hong Kong, 29 April 2014

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