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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 30 APRIL 2015**

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 30 April 2015.

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 1,842,848,165 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 2014.	1,296,441,541 100.00%	0 0.00%	1,296,441,541
The resolution was duly passed as an ordinary resolution.				
2.	To declare final and special dividends for the year ended 31 December 2014.	1,296,441,541 100.00%	0 0.00%	1,296,441,541
The resolution was duly passed as an ordinary resolution.				
3(A).	(i) To re-elect Dato’ CHEAH Cheng Hye as an Executive Director of the Company.	1,239,204,561 95.59%	57,236,980 4.41%	1,296,441,541
The resolution was duly passed as an ordinary resolution.				
	(ii) To re-elect Ms. HUNG Yeuk Yan Renee as an Executive Director of the Company.	1,268,220,733 97.82%	28,220,808 2.18%	1,296,441,541
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 Mr. Nobuo OYAMA as an Independent Non-executive Director of the Company.	1,295,707,541 99.94%	734,000 0.06%	1,296,441,541
The resolution was duly passed as an ordinary resolution.				
3(B).	To authorise the Board of Directors to fix the Directors' remuneration.	1,269,224,401 99.98%	213,440 0.02%	1,269,437,841
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.	1,296,441,541 100.00%	0 0.00%	1,296,441,541
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.	1,135,984,780 87.62%	160,456,761 12.38%	1,296,441,541
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.	1,296,121,541 100.00%	0 0.00%	1,296,121,541
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.	1,167,972,980 90.09%	128,468,561 9.91%	1,296,441,541
The resolution was duly passed as an ordinary resolution.				

By order of the board of  
**Value Partners Group Limited**  
**WONG Ngai Sze, Icy**  
*Company Secretary*

Hong Kong, 30 April 2015

*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.*