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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 EXTRAORDINARY GENERAL MEETING HELD ON 9 JUNE 2015

Reference is made to the circular of the Company dated 22 May 2015 (the “**Circular**”). Unless otherwise specified, capitalised terms used but not defined herein shall have the meanings ascribed to them in the Circular.

The Board is pleased to announce that the resolution proposed in the EGM was duly passed by the Shareholders by way of poll.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 1,845,414,831 Shares, representing the entire issued share capital of the Company as at the date of the EGM. As stated in the Circular, the Directors and staff of the Company, who are potential grantees of share options under the refreshed Scheme Mandate Limit and who held 519,370,750 Shares in aggregate (representing approximately 28.14% of the entire issued share capital of the Company) as at the date of the EGM, have voluntarily abstained from voting on the resolution in the EGM.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM nor were there any Shareholders required to abstain from voting in the EGM.

The poll results in respect of the resolution proposed at the EGM were as follows:

Resolution proposed at the EGM		No. of Votes (%)		Total Votes
		For	Against	
1.	To refresh the Scheme Mandate Limit of the Share Option Scheme to 7% of the Shares in issue as at the date of EGM.	648,919,264 (78.98%)	172,669,282 (21.02%)	821,588,546

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

Hong Kong, 9 June 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.