



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 4 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

Mr. HA Lok Man, Norman

Ms. LEE Vivienne

Mr. MO Chun Wah, Jonathan

Mr. SO Chun Ki Louis

Mr. TSE Wai Ming, Timothy, CFA

3 December 2015