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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Value Partners Group Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 25 March 2008 for the purposes of, inter alia, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2007 and its publication and considering the recommendation of a final dividend, if any.

By order of the board of
Value Partners Group Limited
Ngan Wai Wah
Executive Director and CEO

Hong Kong, 11 March 2008

As at the date of this Announcement, our Directors are Mr. Cheah Cheng Hye, Mr. Choi Nga Chung, Mr. Ho Man Kei, Ms. Hung Yeuk Yan Renee, Mr. Law Ka Kin, Mr. Ngan Wai Wah and Mr. So Louis Chun Ki as executive Directors, and Dr. Chen Shih Ta Michael, Mr. Lee Siang Chin and Mr. Nobuo Oyama as independent non-executive Directors.