



VALUE PARTNERS GROUP LIMITED

惠理集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 806)

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATION

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the Company is making adequate arrangements to ascertain the Shareholders' wishes of receiving future Corporate Communication of the Company: (i) in printed form, in either English only, in Chinese only, or in both English and Chinese; or (ii) by electronic means through the Company's website.

INTRODUCTION

For purposes environmental protection and cost saving, the Company is making available Corporate Communication to its Shareholders either: (i) in printed form, in either English only, in Chinese only, or in both English and Chinese; or (ii) by electronic means through the Company's website, provided that the Company has made adequate arrangements to ascertain the wishes of its Shareholders.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. The Company is sending a letter to its Shareholders on 9 September 2008 (the "First Letter") together with a reply form (the "Reply Form") in both English and Chinese, and a pre-paid addressed envelope to enable them to select to receive future Corporate Communication: (i) in printed form, in English only, in Chinese only, or in both English and Chinese; or (ii) by electronic means through the Company's website: <http://www.valuepartnersgroup.com.hk>. The First Letter will explain that if no reply is received from the Shareholders by 8 October 2008, the arrangements described below will apply in respect of each future Corporate Communication:
 - the printed Chinese language version will be sent to all Hong Kong Shareholders who are natural persons with a Chinese name; and

- the printed English language version will be sent to all overseas Shareholders and all Hong Kong Shareholders other than natural persons with a Chinese name.

Whether a Shareholder is a Hong Kong or an overseas Shareholder will be determined by the address of that Shareholder appearing on the Company's register of members maintained by the Hong Kong Branch Share Registrar.

Whether a Shareholder has a Chinese name will be determined by the Company by reference to his name as appearing in the Company's register of members maintained by the Hong Kong Branch Share Registrar.

2. The Company will send the selected language version(s) of the Corporate Communication to the Shareholders who have made a selection unless and until they notify the Company in writing that they wish to receive Corporate Communication in the other (or both) language(s).
3. When each printed Corporate Communication is sent out in accordance with the arrangements described in paragraph 1 above, a letter, together with a pre-paid request form (the "Second Letter"), in both English and Chinese, will be attached to or printed at some prominent place in the sent out version of the Corporate Communication, stating that the Corporate Communication prepared in the other language will be available upon request. Shareholders are entitled at any time by reasonable notice in writing to the Hong Kong Branch Share Registrar to change their choice of language and means of receipt of Corporate Communication.
4. With respect to Shareholders who choose to receive Corporate Communication by electronic means, the Company will notify such Shareholders by email, according to the email addresses given in the Reply Form, as and when the Corporate Communication is published on the Company's website. If no email address is given, the Company will not expressly notify such Shareholders as and when each Corporate Communication is published but these Shareholders can access the Corporate Communication through the Company's website. The Company will set out in each such Corporate Communication the steps for notifying the Company of any change of their choice to receive Corporate Communication either in printed form or using electronic means. If for any reason, any of these Shareholders has difficulty in receiving or gaining access to the Corporate Communication, or wishes to receive a printed version, he will promptly upon request to the Hong Kong Branch Share Registrar be sent a printed version free of charge.
5. Corporate Communication in both English and Chinese, and in accessible format, will be available on the Company's website and a copy in electronic format in both languages will be filed with the Stock Exchange on the same day as such Corporate Communication is sent to the Shareholders.

6. The Company is providing a dial-up hotline service (Tel: (852) 2980 1333) during business hours to enable Shareholders to make enquiry of the Company's proposed arrangements set out above.
7. The First and the Second Letters will mention that Corporate Communication will be available in both languages on the Company's website and that the dial-up hotline has been provided as mentioned in paragraphs 5 and 6 above respectively.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Company”	means Value Partners Group Limited, a limited liability company incorporated in the Cayman Islands, whose shares are listed on the main board of the Stock Exchange;
“Corporate Communication”	means any document issued or to be issued by the Company for the information or action of Shareholders as defined in Rule 1.01 of the Listing Rules;
“Hong Kong Branch Share Registrar”	means Tricor Investor Services Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong;
“Listing Rules”	means the Rules Governing the Listing of Securities on the main board of the Stock Exchange as modified from time to time;
“Shareholder(s)”	means registered holder(s) of share(s) of the Company; and
“Stock Exchange”	means The Stock Exchange of Hong Kong Limited.

By order of the board of
Value Partners Group Limited
Tse Wai Ming
Company Secretary

Hong Kong, 9 September 2008

As at the date of this Announcement, our Directors are Mr. Cheah Cheng Hye, Ms. Chau Yee Man, 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.