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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)**

### **ANNOUNCEMENT**

This is a voluntary announcement by the Company.

The Board of Directors of Value Partners Group Limited (“the Company”) has noted the recent increase in the price of the shares of the Company and wish to state that the Board is not aware of any reasons for such increase.

The Group is at a very preliminary stage of considering a possible acquisition in respect of a fund management business, which may or may not proceed. Investors should exercise caution when dealing in our shares.

There are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 nor is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which is or may be of a price sensitive nature.

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

Hong Kong, 5 December 2008

*As at the date of this Announcement, our Directors are Mr. Cheah Cheng Hye, Ms. Chau Yee Man, 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, Mr. Choi Nga Chung as Non-executive Director and Dr. Chen Shih Ta Michael, Mr. Lee Siang Chin and Mr. Nobuo Oyama as Independent Non-executive Directors.*