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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**

**RESIGNATION OF DIRECTOR**

The Board announces that Mr. Choi Nga Chung has resigned as a Non-executive Director with effect from 22 January 2009.

The board of directors (the “Board”) of Value Partners Group Limited (the “Company”) announces that Mr. Choi Nga Chung has resigned as a Non-executive Director with effect from 22 January 2009 due to Mr. Choi’s desire to devote more time to his other commitments.

Mr. Choi confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude and appreciation to Mr. Choi for his contributions to the Company during his tenure of service.

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

Hong Kong, 22 January 2009

*As at the date of this Announcement, the directors of the Company 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 and Dr. Chen Shih Ta Michael, Mr. Lee Siang Chin and Mr. Nobuo Oyama as Independent Non-executive Directors.*