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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)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The Board of Directors of Value Partners Group Limited (the “Company”) announces that the principal place of business of the Company will be changed to 9th Floor, Nexxus Building, 41 Connaught Road Central, Hong Kong with effect from 8 June 2009.

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

Hong Kong, 4 June 2009

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 Chun Ki Louis as Executive Directors and Dr. Chen Shih Ta Michael, Mr. Lee Siang Chin and Mr. Nobuo Oyama as Independent Non-executive Directors.