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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 4 May 2011**

Value Partners Group Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 4 May 2011.

Poll voting was demanded by the chairman of the AGM on all resolutions proposed at the AGM. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The total number of shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote for or against each and every resolution at the AGM was 1,756,920,800 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the Shareholders to abstain or vote only against the resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Resolutions proposed at the AGM		No. of Votes (%)		Total Votes
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and the auditor for the year ended 31 December 2010.	1,086,317,438 (100%)	0 (0%)	1,086,317,438
The resolution was duly passed as an ordinary resolution.				
2.	To declare a final dividend for the year ended 31 December 2010.	1,086,317,438 (100%)	0 (0%)	1,086,317,438
The resolution was duly passed as an ordinary resolution.				
3(A).	(i) To re-elect Mr. CHEAH Cheng Hye as an Executive Director of the Company.	1,074,303,355 (98.55%)	15,768,801 (1.45%)	1,090,072,156
The resolution was duly passed as an ordinary resolution.				
	(ii) To re-elect Mr. CHAN Sheung Lai as an Executive Director of the Company.	1,081,477,156 (99.21%)	8,595,000 (0.79%)	1,090,072,156
The resolution was duly passed as an ordinary resolution.				

Resolutions proposed at the AGM		No. of Votes (%)		Total Votes
		For	Against	
	(iii) To re-elect Mr. Michael Francis COOREY as an Executive Director of the Company.	1,081,477,156 (99.21%)	8,595,000 (0.79%)	1,090,072,156
The resolution was duly passed as an ordinary resolution.				
	(iv) To re-elect Ms. HUNG Yeuk Yan Renee as an Executive Director of the Company.	1,081,477,156 (99.21%)	8,595,000 (0.79%)	1,090,072,156
The resolution was duly passed as an ordinary resolution.				
	(v) To re-elect Dr. CHEN Shih-Ta Michael as an Independent Non-executive Director of the Company.	1,089,826,156 (99.98%)	246,000 (0.02%)	1,090,072,156
The resolution was duly passed as an ordinary resolution.				
3(B).	To authorise the Board of Directors to fix the Directors' remuneration.	1,085,629,438 (99.94%)	688,000 (0.06%)	1,086,317,438
The resolution was duly passed as an ordinary resolution.				
4.	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the Board of Directors to fix its remuneration.	1,078,007,438 (99.24%)	8,310,000 (0.76%)	1,086,317,438
The resolution was duly passed as an ordinary resolution.				
5(A).	To grant an unconditional mandate to the Directors to allot shares as set out in the ordinary resolution in item 5(A) of the notice of AGM.	980,436,514 (90.25%)	105,880,924 (9.75%)	1,086,317,438
The resolution was duly passed as an ordinary resolution.				
5(B).	To grant an unconditional mandate to the Directors to repurchase the Company's own shares as set out in the ordinary resolution in item 5(B) of the notice of AGM.	1,086,312,438 (99.99%)	5,000 (0.01%)	1,086,317,438
The resolution was duly passed as an ordinary resolution.				
5(C).	To extend the general mandate granted to the Directors to issue shares under Resolution 5(B) above by including the nominal amount of shares repurchased as set out in the ordinary resolution in item 5(C) of the notice of AGM.	978,302,513 (90.11%)	107,326,925 (9.89%)	1,085,629,438
The resolution was duly passed as an ordinary resolution.				

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

Hong Kong, 4 May 2011

As at the date of this Announcement, our Directors are Mr. Cheah Cheng Hye, Mr. Chan Sheung Lai, Mr. Michael Francis Coorey, Ms. Hung Yeuk Yan Renee, Mr. So Chun Ki Louis and Mr. Tse Wai Ming as Executive Directors and Dr. Chen Shih Ta Michael, Mr. Lee Siang Chin and Mr. Nobuo Oyama as Independent Non-executive Directors.