



VALUE PARTNERS GROUP LIMITED
惠理集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 806)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “Directors”) of Value Partners Group Limited (the “Company”) is set out below:–

Executive Directors

Dato’ Seri CHEAH Cheng Hye – *Chairman, Co-Chief Investment Officer
and Acting Chief Executive Officer*

Ms. HUNG Yeuk Yan Renee – *Deputy Chief Investment Officer*

Mr. SO Chun Ki Louis – *Deputy Chairman and Co-Chief Investment Officer*

Independent Non-executive Directors

Dr. CHEN Shih-Ta Michael

Mr. LEE Siang Chin

Mr. Nobuo OYAMA

The Company has 4 board committees. The membership information of these committees on which each Board member serves are set out below:–

Members of the Audit Committee

Mr. LEE Siang Chin (*Chairman*)

Dr. CHEN Shih-Ta Michael

Mr. Nobuo OYAMA

Members of the Nomination Committee

Dato’ Seri CHEAH Cheng Hye (*Chairman*)

Dr. CHEN Shih-Ta Michael

Mr. LEE Siang Chin

Mr. Nobuo OYAMA

Members of the Remuneration Committee

Dr. CHEN Shih-Ta Michael (*Chairman*)

Dato’ Seri CHEAH Cheng Hye

Mr. LEE Siang Chin

Mr. Nobuo OYAMA

Members of the Risk Management Committee

Mr. Roger Anthony HEPPER

Ms. LEE Vivienne

Mr. MO Chun Wah, Jonathan

Mr. SO Chun Ki Louis

Ms. WONG York Ying, Ella

2 November 2016