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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)**

**DATE OF BOARD MEETING  
AND  
PROPOSED DECLARATION OF SPECIAL DIVIDEND**

The board of directors (the “Board”) of Value Partners Group Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 19 January 2018 at 9th Floor, Nexxus Building, 41 Connaught Road Central, Hong Kong for the purposes of considering the payment of a special dividend.

The Company will make a further announcement after the Board meeting to set out the details of the special dividend, if approved by the Board.

As the proposed special dividend may or may not be approved by the Board at the Board meeting, shareholders and potential investors of the Company should exercise caution in dealing in the securities of the Company.

By Order of the Board  
**Value Partners Group Limited**  
**CHEUNG Kwong Chi, Aaron**  
*Company Secretary*

Hong Kong, 8 January 2018

*As of the date of this Announcement, our Directors are Dato’ Seri Cheah Cheng Hye, Mr. So Chun Ki Louis, Dr. Au King Lun and Ms. Hung Yeuk Yan Renee as Executive Directors and Dr. Chen Shih Ta Michael, Mr. Lee Siang Chin and Mr. Nobuo Oyama as Independent Non-executive Directors.*