



## 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 and Co-Chief Investment Officer*

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

Dr. AU King Lun – *Chief Executive Officer*

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

#### **Independent Non-executive Directors**

Dr. CHEN Shih-Ta Michael

Mr. Nobuo OYAMA

Mr. WONG Poh Weng

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. WONG Poh Weng (*Chairman*)

Dr. CHEN Shih-Ta Michael

Mr. Nobuo OYAMA

#### **Members of the Nomination Committee**

Dato’ Seri CHEAH Cheng Hye (*Chairman*)

Dr. AU King Lun

Dr. CHEN Shih-Ta Michael

Mr. Nobuo OYAMA

Mr. WONG Poh Weng

#### **Members of the Remuneration Committee**

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

Dato’ Seri CHEAH Cheng Hye

Mr. Nobuo OYAMA

Mr. SO Chun Ki Louis

Mr. WONG Poh Weng

**Members of the Risk Management Committee**

Dr. AU King Lun (*Chairman*)

Mr. CHENG Tsz Chung

Ms. CHEUNG Hor Yee, Patricia

Mr. Roger Anthony HEPPER

Ms. LEE Vivienne

Mr. SO Chun Ki Louis

Ms. WONG York Ying, Ella

12 March 2019