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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 26 APRIL 2019**

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 26 April 2019.

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 1,855,814,831 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 2018.	1,263,788,414 100.00%	0 0.00%	1,263,788,414
The resolution was duly passed as an ordinary resolution.				
2.	To declare a final dividend for the year ended 31 December 2018.	1,268,883,434 100.00%	0 0.00%	1,268,883,434
The resolution was duly passed as an ordinary resolution.				
3(A).	(i) To re-elect Dr. AU King Lun as an Executive Director of the Company.	1,056,471,779 83.26%	212,412,255 16.74%	1,268,884,034
The resolution was duly passed as an ordinary resolution.				
	(ii) To re-elect Ms. HUNG Yeuk Yan Renee as an Executive Director of the Company.	1,072,881,552 84.55%	196,001,482 15.45%	1,268,883,034
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. WONG Poh Weng as an Independent Non-executive Director of the Company.	1,254,686,530 98.88%	14,197,504 1.12%	1,268,884,034
The resolution was duly passed as an ordinary resolution.				
3(B).	To authorise the Board of Directors to fix the Directors' remuneration.	1,207,103,382 99.99%	1,000 0.01%	1,207,104,382
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.	1,263,786,914 99.60%	5,096,620 0.40%	1,268,883,534
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.	887,126,176 70.14%	377,633,058 29.86%	1,264,759,234
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.	1,264,758,234 99.99%	1,000 0.01%	1,264,759,234
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(A) 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.	906,291,427 71.42%	362,592,607 28.58%	1,268,884,034
The resolution was duly passed as an ordinary resolution.				
6.	To approve the amendments to the articles of association of the Company	1,266,677,946 99.83%	2,206,088 0.17%	1,268,884,034
The resolution was duly passed as a special resolution.				
7.	To approve and adopt the amended and restated articles of association of the Company (which consolidates all amendments approved at the AGM) in substitution for and to the exclusion of the existing articles of association of the Company.	1,266,676,946 99.83%	2,206,088 0.17%	1,268,883,034
The resolution was duly passed as a special resolution.				

Since the proposed amendments to the articles of association of the Company have been duly approved by the Shareholders at the AGM, the re-designation and appointment of Dato' Seri CHEAH Cheng Hye and Mr. SO Chun Ki Louis as the Co-Chairmen of the Board has become effective on 26 April 2019.

By order of the board of
Value Partners Group Limited
CHEUNG Kwong Chi, Aaron
Company Secretary

Hong Kong, 26 April 2019

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. Nobuo Oyama and Mr. Wong Poh Weng as Independent Non-executive Directors.