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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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 27 APRIL 2020

Reference is made to the notice of Annual General Meeting of Value Partners Group Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 25 March 2020, in relation to the Annual General Meeting to be held at HKUST Business School Central, Suites 1501-02, Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 27 April 2020 at 2:30 p.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

Taking into account of the recent development of the epidemic caused by novel coronavirus pneumonia (COVID-19), the Company will implement the following prevention and control measures at the Annual General Meeting against the epidemic to protect the Shareholders from the risk of infection:–

- (i) Compulsory body temperature check will be conducted for every Shareholder or proxy at the entrance of the venue. Any person with a body temperature of over 37.3 degrees Celsius will not be admitted to the venue.
- (ii) Every Shareholder or proxy is required to wear surgical face mask throughout the meeting and not wearing surgical face mask will not be permitted access to the meeting venue.
- (iii) No corporate gifts will be distributed.
- (iv) No refreshment will be served.
- (v) Hand sanitizer is available at the entrance of the venue.
- (vi) Other safe distancing measures as appropriate.

Furthermore, the Company wishes to advise the Shareholders that they may appoint any person or the chairman of the Annual General Meeting as a proxy to vote on the resolution, instead of attending the Annual General Meeting in person. The form of proxy can be downloaded from the website of the Company at www.valuepartners-group.com or HKEXnews at www.hkexnews.hk. In order to be valid, the form of proxy must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong on or before 2:30 p.m., 25 April 2020.

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

Hong Kong, 9 April 2020

As of the date of this Announcement, our Directors are Dato' Seri Cheah Cheng Hye, Mr. So Chun Ki Louis, Ms. Hung Yeuk Yan Renee and Mr. Ho Man Kei, Norman as Executive Directors and Dr. Chen Shih Ta Michael, Mr. Nobuo Oyama and Mr. Wong Poh Weng as Independent Non-executive Directors.