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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 27 APRIL 2020**

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 27 April 2020.

In accordance with the Articles of Association of the Company, all the resolutions put to vote at the AGM should be decided by way of poll. 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 1,855,082,831 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 2019.	1,191,117,616 100.00%	0 0.00%	1,191,117,616 100.00%
The resolution was duly passed as an ordinary resolution.				
2.	To declare final and special dividends for the year ended 31 December 2019.	1,193,158,690 100.00%	0 0.00%	1,193,158,690 100.00%
The resolution was duly passed as an ordinary resolution.				
3(A).	(i) To re-elect Mr. SO Chun Ki Louis as an Executive Director of the Company.	1,021,051,931 85.58%	172,107,759 14.42%	1,193,159,690 100.00%
	The resolution was duly passed as an ordinary resolution.			
	(ii) To re-elect Mr. HO Man Kei, Norman as an Executive Director of the Company.	1,058,699,877 88.73%	134,459,813 11.27%	1,193,159,690 100.00%
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 Dr. CHEN Shih-Ta Michael as an Independent Non-executive Director of the Company.	1,115,623,654 93.77%	74,072,036 6.23%	1,189,695,690 100.00%
The resolution was duly passed as an ordinary resolution.				
3(B).	To authorise the Board of Directors to fix the Directors' remuneration.	1,131,008,876 95.01%	59,449,814 4.99%	1,190,458,690 100.00%
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.	1,191,017,616 99.82%	2,140,074 0.18%	1,193,157,690 100.00%
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.	896,502,926 75.31%	293,955,764 24.69%	1,190,458,690 100.00%
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.	1,190,458,690 100.00%	0 0.00%	1,190,458,690 100.00%
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.	897,272,788 75.20%	295,885,902 24.80%	1,193,158,690 100.00%
The resolution was duly passed as an ordinary resolution.				

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

Hong Kong, 27 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.