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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO GRANT OF SHARE OPTIONS**

The board of directors of Value Partners Group Limited (the “Company”) refers to the announcement of the Company dated 12 March 2021 relating to the grant of Options, terms defined in which have the same meanings in this announcement. The Board wishes to clarify that the Options were granted to four members of senior management of the Group’s China Business team (not being directors of the Company).

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

Hong Kong, 15 March 2021

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.