

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



VALUE PARTNERS GROUP LIMITED

惠理集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 806)

APPOINTMENT OF PRESIDENT

The board (the “**Board**”) of directors (the “**Directors**”) of Value Partners Group Limited (the “**Company**”, “**Value Partners**”, together with its subsidiaries, the “**Group**”) is pleased to welcome Ms. WONG Wai Man June (“**Ms. Wong**”) who will be serving as President responsible for managing the Group’s overall business, corporate strategy and operations, with effect from 18 October 2021. She is also a member of the Leadership Committee alongside Dato’ Seri Cheah Cheng Hye and Mr. So Chun Ki Louis, Co-Chairmen and Co-Chief Investment Officers of the Company.

Ms. Wong’s biographical details are set out below:

Ms. Wong, aged 55, is President and a member of the Leadership Committee of the Company. Ms. Wong has served the finance, actuarial and asset management industries in Asia Pacific for 30 years. Ms. Wong commenced her career in Australia serving as an actuarial consultant. She returned to Hong Kong in 1993 to become Head of Asset Consulting Services for Willis Towers Watson, Hong Kong, focusing on developing pensions and investment strategy for clients. From 1995 onwards, Ms. Wong has held senior positions with a number of global asset management organizations, including Director and Head of Business Development for HSBC Asset Management (Hong Kong) Limited, Senior Managing Director and Head of Asia ex-Japan Institutional Business for AllianceBernstein Hong Kong Limited, Asia-Pacific Vice-Chairman for Threadneedle Portfolio Services Hong Kong Limited, and most recently, Asia ex-Japan CEO for State Street Global Advisors Asia Limited.

Ms. Wong has also worked with various government organisations, including serving as advisor to the Hong Kong Mandatory Provident Fund Office, as well as advisor to the China Securities Regulatory Commission. She currently serves on the Advisory Committee of the Securities and Futures Commission of Hong Kong.

In addition, Ms. Wong is a director of the board of Save the Children Hong Kong. She also serves on the Investment Governance Advisory Committee of the Adventist Charitable Foundation Limited.

Ms. Wong holds a Bachelor degree in Economics from Macquarie University, Australia. She is also a Fellow of the Institute of Actuaries of Australia.

Ms. Wong is entitled to receive an annual remuneration of approximately HK\$3,000,000, inclusive of a fixed salary payable in 12 equal monthly instalments and a discretionary Chinese New Year bonus equivalent to one month of her salary, all of which will be covered by her employment contract. In addition, Ms. Wong is entitled to participate in the year-end discretionary bonus scheme under which the Company has agreed to make available up to 20% to 23% (or such greater percentage as may be approved by the Remuneration Committee of the Company) of a net profit pool each year as a management bonus. Ms. Wong is also eligible to participate in the share option scheme of the Company. The emoluments of Ms. Wong have been approved, and are subject to annual review, by the remuneration committee of the Company, with reference to prevailing market conditions and to her duties and responsibilities at the Company.

As at the date of this announcement, Ms. Wong does not have any interests or short positions in the Company's shares within the meaning of Part XV of the Securities and Futures Ordinance.

As at the date of this announcement, Ms. Wong (i) does not hold any position with the Company or its subsidiaries; (ii) has not held any directorships in listed public companies in the past three years; and (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange, the "**Listing Rules**") of the Company. There is no other information relating to Ms. Wong which is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules.

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

Hong Kong, 18 October 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 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.