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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)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Value Partners Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Wong Wai Man, June (“**Ms. Wong**”) will be appointed as the Chief Executive Officer of the Company with effect from 1 July 2022.

Ms. Wong, aged 56, is currently an Executive Director, the President and a member of each of the Leadership Committee and the Risk Management Committee of the Company. Following her appointment as the Chief Executive Officer of the Company, Ms. Wong will cease to be the President and continue to serve as an executive Director and a member of each of the Leadership Committee and the Risk Management Committee of the Company. Her biographical details are contained in the announcement of the Company dated 18 October 2021 in relation to her appointment as the President.

Ms. Wong is entitled to receive an annual remuneration of approximately HK\$3,166,800, 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 pursuant to her employment contract with the Group. 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 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, with reference to prevailing market conditions and to her duties and responsibilities at the Company. Ms. Wong does not receive any Director’s emolument from the Company by being an Executive Director. Following Ms. Wong’s appointment as the Chief Executive Officer of the Company, the remuneration package of Ms. Wong remains unchanged.

As at the date of this announcement, Ms. Wong is interested or deemed to be interested (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in share options to subscribe for 9,250,000 shares of the Company.

Save as disclosed above, as at the date of this announcement, (i) Ms. Wong has not held any directorships in any other listed public companies in the last three years; (ii) Ms. Wong does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the “**Listing Rules**”) of the Company; and (iii) there is no other matter relating to the appointment of Ms. Wong that needs to be brought to the attention of the shareholders of the Company or any information about Ms. Wong 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, 30 June 2022

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 and Ms. Wong Wai Man June as Executive Directors and Dr. Chen Shih-Ta Michael, Mr. Nobuo Oyama and Mr. Wong Poh Weng as Independent Non-executive Directors.