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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)**

**(1) RESIGNATION OF CHIEF EXECUTIVE OFFICER AND  
EXECUTIVE DIRECTOR**

**(2) CHANGE OF AUTHORISED REPRESENTATIVE**

**RESIGNATION OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Value Partners Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. WONG Wai Man June (“**Ms. Wong**”) has tendered her resignation and stepped down as the Chief Executive Officer and Executive Director of the Company with immediate effect to pursue other personal commitments. Ms. Wong will serve as an advisor to the Board immediately and for the remainder of the calendar year. Ms. Wong has ceased to be a member of the Risk Management Committee and the authorised representative (for the purposes of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XVI of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), “**Authorised Representative**”) of the Company with immediate effect. Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. Wong, the function of the Chief Executive Officer of the Company will in the meantime be taken up by the Leadership Committee, currently comprising Dato’ Seri CHEAH Cheng Hye and Mr. SO Chun Ki Louis (“**Mr. So**”). The Company will begin the search for a successor to fill this role.

The Board would like to express its sincere gratitude and appreciation to Ms. Wong for her contribution and leadership during her tenure over the last two and a half years against a volatile market created by Covid and geopolitical conflicts.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

In replacement of Ms. Wong, Mr. So has been appointed as an Authorised Representative on the same day.

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

Hong Kong, 26 April 2024

*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.*