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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 29 APRIL 2025

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 29 April 2025.

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 1,826,709,831 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 attend and abstain or vote only against the resolutions at the AGM, or to abstain from voting as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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 2024.	544,638,720 (99.99%)	4,625 (0.01%)	544,643,345
	The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend for the year ended 31 December 2024.	544,638,720 (99.99%)	4,625 (0.01%)	544,643,345
	The resolution was duly passed as an ordinary resolution.			

Resolutions proposed at the AGM			No. of Votes (%)		Total Votes
			For	Against	
3.	(A)	(i) To re-elect Ms. LIN Xianghong as an Executive Director of the Company.	540,420,016 (99.22%)	4,223,329 (0.78%)	544,643,345
		The resolution was duly passed as an ordinary resolution.			
		(ii) To re-elect Ms. HUNG Yeuk Yan Renee as an Executive Director of the Company.	544,638,720 (99.99%)	4,625 (0.01%)	544,643,345
		The resolution was duly passed as an ordinary resolution.			
		(iii) To re-elect Mr. LI Qian as an Executive Director of the Company.	544,638,720 (99.99%)	4,625 (0.01%)	544,643,345
		The resolution was duly passed as an ordinary resolution.			
		(iv) To re-elect Mr. WONG Poh Weng as an Independent Non-Executive Director of the Company.	544,638,720 (99.99%)	4,625 (0.01%)	544,643,345
		The resolution was duly passed as an ordinary resolution.			
		(v) To re-elect Mr. LEE Wai Wang Robert as an Independent Non-Executive Director of the Company.	544,638,720 (99.99%)	4,625 (0.01%)	544,643,345
		The resolution was duly passed as an ordinary resolution.			
	(B)	To authorise the Board of Directors to fix the Directors' remuneration.	544,638,685 (99.99%)	4,660 (0.01%)	544,643,345
		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.		543,437,720 (99.99%)	4,625 (0.01%)	543,442,345
	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 the AGM.	530,001,576 (97.31%)	14,641,355 (2.69%)	544,642,931
		The resolution was duly passed as an ordinary resolution.			
	(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 the AGM.	544,638,720 (99.99%)	4,625 (0.01%)	544,643,345
		The resolution was duly passed as an ordinary resolution.			
	(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 the AGM.	529,991,541 (97.31%)	14,651,390 (2.69%)	544,642,931
		The resolution was duly passed as an ordinary resolution.			

Resolutions proposed at the AGM		No. of Votes (%)		Total Votes
		For	Against	
6.	To adopt, confirm and approve the amended and restated memorandum of association and articles of association of the Company.	544,637,918 (99.99%)	5,427 (0.01%)	544,643,345
	The resolution was duly passed as a special resolution.			

Ms. LIN Xianghong, Mr. SO Chun Ki Louis, Ms. HUNG Yeuk Yan Renee, Dr. CHEN Shih-Ta Michael, Mr. WONG Poh Weng and Mr. LEE Wai Wang Robert attended the AGM in person while Mr. LI Qian attended the AGM by electronic means. Dato' Seri CHEAH Cheng Hye was unable to attend the AGM.

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

Hong Kong, 29 April 2025

As of the date of this Announcement, our Directors are Ms. Lin Xianghong, Mr. So Chun Ki Louis, Ms. Hung Yeuk Yan Renee and Mr. Li Qian as Executive Directors; Dato' Seri Cheah Cheng Hye as Non-Executive Director; and Dr. Chen Shih Ta Michael, Mr. Wong Poh Weng and Mr. Lee Wai Wang Robert as Independent Non-executive Directors.