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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Value Partners Group Limited (the “**Company**”) announces that, Mr. LI Qian (“**Mr. Li**”) has tendered his resignation from his position as an executive Director of the Company with effect from 15 October 2025 to pursue other personal engagements.

Mr. Li has confirmed that there is no disagreement between him and the Board and there is no matter relating to his resignation that should be brought to the attention of shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude and appreciation to Mr. Li for his valuable contributions to the Company during his tenure as a Director.

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

Hong Kong, 15 October 2025

As of the date of this Announcement, our Directors are Ms. Lin Xianghong and Ms. Ng Chuk Fa, Nikita 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.