



VALUE PARTNERS GROUP LIMITED

惠理集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 806)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “Directors”) of Value Partners Group Limited (the “Company”) is set out below:

Executive Directors

Ms. LIN Xianghong – *Chairman*

Mr. OUYANG Xi

Ms. NG Chuk Fa, Nikita

Non-executive Director

Dato’ Seri CHEAH Cheng Hye

Independent Non-executive Directors

Dr. CHEN Shih-Ta Michael

Mr. WONG Poh Weng

Mr. LEE Wai Wang Robert

The Company has 4 board committees. The membership information of these committees on which each Board member serves are set out below:

Members of the Audit Committee

Mr. WONG Poh Weng (*Chairman*)

Dr. CHEN Shih-Ta Michael

Mr. LEE Wai Wang Robert

Members of the Nomination Committee

Ms. LIN Xianghong (*Chairman*)

Dato’ Seri CHEAH Cheng Hye

Dr. CHEN Shih-Ta Michael

Mr. LEE Wai Wang Robert

Mr. WONG Poh Weng

Members of the Remuneration Committee

Dr. CHEN Shih-Ta Michael (*Chairman*)

Dato’ Seri CHEAH Cheng Hye

Mr. LEE Wai Wang Robert

Ms. LIN Xianghong

Mr. WONG Poh Weng

Members of the Risk Management Committee

Mr. LI Rui, Ray (*Chairman*)

Mr. CHING Wing Tat, Vincent

Dr. JIANG Ron

Ms. LEE Vivienne

Mr. LUO Jing

Ms. NG Chuk Fa, Nikita

24 November 2025