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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Value Partners Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. CHEUNG Kwong Chi, Aaron (“**Mr. Cheung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XVI of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 15 December 2025.

Mr. Cheung has confirmed that he has no disagreement with the Board and there are no other matters with regard to his resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board further announces that Ms. YAN Shuk Ling, Sharleen (“**Ms. Yan**”) has been appointed as the Company Secretary and Authorized Representative with effect from 15 December 2025.

Ms. Yan is an associate member of The Hong Kong Chartered Governance Institute. Ms. Yan has worked at various financial institutions and a company listed on the Stock Exchange and has over fifteen years of experience in company secretarial and corporate governance practices. She holds a degree of Master of Science from City University of Hong Kong.

The Board would like to express its appreciation and gratitude to Mr. Cheung for his valuable contribution to the Company during his tenure of office and extend its welcome to Ms. Yan on her appointment.

By order of the Board of
Value Partners Group Limited
YAN Shuk Ling, Sharleen
Company Secretary

Hong Kong, 15 December 2025

As of the date of this Announcement, our Directors are Ms. Lin Xianghong, Mr. Ouyang Xi 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.