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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Value Partners Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 18 August 2026 for the purposes of, inter alia, considering and approving the unaudited interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 4 August 2026

As of the date of this Announcement, the Directors of the Company 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.