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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 28 APRIL 2022

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 28 April 2022.

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 1,845,387,831 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 abstain or vote only against the resolutions at the AGM.

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 2021.	1,137,849,445 (99.47%)	6,038,050 (0.53%)	1,143,887,495	
The resolution was duly passed as an ordinary resolution.					
2.	To declare final dividend for the year ended 31 December 2021.	1,143,887,445 (99.99%)	50 (0.01%)	1,143,887,495	
The resolution was duly passed as an ordinary resolution.					
3(A).	(i) To re-elect Mr. SO Chun Ki Louis as an Executive Director of the Company.	1,020,644,210 (89.23%)	123,243,285 (10.77%)	1,143,887,495	
	The resolution was duly passed as an ordinary resolution.				
	(ii) To re-elect Mr. HO Man Kei, Norman as an Executive Director of the Company.	1,034,431,479 (90.43%)	109,456,016 (9.57%)	1,143,887,495	
The resolution was duly passed as an ordinary resolution.					

Resolutions proposed at the AGM		No. of Votes (%)		Total Votes
		For	Against	
	(iii) To re-elect Ms. WONG Wai Man June as an Executive Director of the Company.	1,105,638,270 (96.66%)	38,249,225 (3.34%)	1,143,887,495
	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.	1,121,000,770 (98.00%)	22,886,725 (2.00%)	1,143,887,495
	The resolution was duly passed as an ordinary resolution.			
3(B).	To authorise the Board of Directors to fix the Directors' remuneration.	1,105,814,929 (96.67%)	38,072,566 (3.33%)	1,143,887,495
	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.	1,141,472,445 (99.79%)	2,415,050 (0.21%)	1,143,887,495
	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 AGM.	985,474,714 (86.15%)	158,412,781 (13.85%)	1,143,887,495
	The resolution was duly passed as an ordinary resolution.			
5(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 AGM.	1,143,852,445 (99.99%)	35,050 (0.01%)	1,143,887,495
	The resolution was duly passed as an ordinary resolution.			
5(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 AGM.	989,459,198 (86.59%)	153,231,297 (13.41%)	1,142,690,495
	The resolution was duly passed as an ordinary resolution.			
6.	To approve and adopt the amended articles of association of the Company.	1,143,887,445 (99.99%)	50 (0.01%)	1,143,887,495
	The resolution was duly passed as a special resolution.			

Dato' Seri CHEAH Cheng Hye, Mr. SO Chun Ki Louis, Ms. HUNG Yeuk Yan Renee, Mr. HO Man Kei, Norman, Ms. WONG Wai Man June, Dr. CHEN Shih-Ta Michael and Mr. WONG Poh Weng attended the AGM in person while Mr. Nobuo OYAMA, attended the AGM by electronic means.

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

Hong Kong, 28 April 2022

As of the date of this Announcement, our Directors are Dato' Seri Cheah Cheng Hye, Mr. So Chun Ki Louis, Ms. Hung Yeuk Yan Renee, Mr. Ho Man Kei, Norman and Ms. Wong Wai Man June as Executive Directors and Dr. Chen Shih-Ta Michael, Mr. Nobuo Oyama and Mr. Wong Poh Weng as Independent Non-executive Directors.