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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)

**(1) APPOINTMENT OF EXECUTIVE DIRECTORS AND RESIGNATION
OF EXECUTIVE DIRECTOR**
(2) CHANGE OF CO-CHAIRMAN
(3) CHANGE OF MEMBER OF THE NOMINATION COMMITTEE

**APPOINTMENT OF EXECUTIVE DIRECTORS AND RESIGNATION OF EXECUTIVE
DIRECTOR**

The Board has resolved that with effect from 23 August 2024,

- Ms. Lin Xianghong and Mr. Li Qian are appointed as Executive Directors; and
- Mr. Ho Man Kei, Norman tendered his resignation to the Board and resigns as Executive Director.

CHANGE OF CO-CHAIRMAN

The Board has resolved that with effect from 23 August 2024,

- Ms. Lin Xianghong is appointed as Co-Chairman of the Board alongside Dato' Seri Cheah Cheng Hye; and
- Mr. So Chun Ki Louis ceases to be Co-Chairman of the Board and he continues to serve as Executive Director and Co-Chief Investment Officer of the Company.

CHANGE OF MEMBER OF THE NOMINATION COMMITTEE

The Board has resolved that with effect from 23 August 2024, Mr. Ho Man Kei, Norman ceases to be a member of the Nomination Committee and Ms. Lin Xianghong is appointed to this position in replacement of Mr. Ho Man Kei, Norman.

APPOINTMENT OF EXECUTIVE DIRECTORS AND RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Value Partners Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has resolved that with effect from 23 August 2024,

- Ms. Lin Xianghong (“**Ms. Lin**”) and Mr. Li Qian (“**Mr. Li**”) are appointed as Executive Directors; and
- Mr. Ho Man Kei, Norman (“**Mr. Ho**”) tendered his resignation to the Board and resigns as Executive Director in order to focus on his current role as Senior Investment Director.

Mr. Ho has confirmed that there is no disagreement between him and the Board and there is no matter relating to his stepping down from the Board which needs to be brought to the attention of shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Following his resignation as Executive Director, Mr. Ho will continue to serve as a Senior Investment Director in the Group.

The biographical details of the newly appointed Executive Directors are set out below:

Ms. Lin Xianghong

Ms. Lin, aged 53, is Executive Director of the Company. Ms. Lin has served as vice chairman of GF Holdings (Hong Kong) Corporation Limited (“**GF Holdings**”) (a wholly owned subsidiary of GF Securities Co., Ltd. (“**GF Securities**”, a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 1776) and the Shenzhen Stock Exchange (stock code: 000776)) since April 2017. She served as chief executive officer of GF Holdings for the period from February 2007 to April 2017. From November 1999 to January 2007, Ms. Lin successively served as business manager of the International Business Department and the Investment Banking Department of GF Securities, head of the Marketing Department of GF Fund Management Co., Ltd and head of the preparatory group of GF Holdings. From July 1992 to October 1999, Ms. Lin served as an employee and deputy manager of the International Business Department of Guangdong International Trust and Investment Corporation.

Ms. Lin is also a director of GF Holdings, which is the substantial shareholder (as defined in the Rules Governing the Listing of Securities on the Stock Exchange, the “**Listing Rules**”) of the Company.

Ms. Lin graduated from Nankai University with a Bachelor’s Degree in Economics in 1992, Ms. Lin also obtained a Master’s Degree in Business Administration (MBA) from Jinan University in 1997, and an Executive Master of Business Administration (EMBA) from the Hong Kong University of Science and Technology in 2015.

Ms. Lin has entered into a letter of appointment with the Company for an initial term of 3 years commencing from 23 August 2024. Ms. Lin is subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the aforesaid letter of appointment, Ms. Lin will not receive any emoluments from the Company for her appointment as Executive Director.

As at the date of this announcement, Ms. Lin does not have any interests or short positions in the Company’s shares within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)(the “**SFO**”).

Save as disclosed above, as at the date of this announcement, Ms. Lin (i) does not hold and has not held any position with the Group; (ii) does not hold and has not held any directorships in other listed public companies in the past three years; and (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company. Save as disclosed above, there is no other matter in relation to the appointment of Ms. Lin that needs to be brought to the attention of the shareholders of the Company and there is no other information relating to Ms. Lin which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

Mr. Li Qian

Mr. Li, aged 39, is Executive Director of the Company. Mr. Li has served as deputy general manager of GF Securities since July 2021. Mr. Li successively served as deputy general manager of Fixed Income Sales and Trading Department of GF Securities (responsible for the overall work of the department), general manager of Fixed Income Sales and Trading Department of GF Securities, and assistant general manager of GF Securities from November 2014 to July 2021. Mr. Li has served as general manager of management headquarters of GF Securities' securities investment business since October 2017. Mr. Li's primary working experience included trader and head (responsible for the overall work of the office) of RMB interest rate trading office of Financial Market Department of the Industrial and Commercial Bank of China from July 2009 to November 2014.

Mr. Li obtained a Bachelor's Degree, a Master's Degree and a Doctorate Degree in Economics from Renmin University of China in June 2004, June 2006 and June 2009, respectively.

Mr. Li has entered into a letter of appointment with the Company for an initial term of 3 years commencing from 23 August 2024. Mr. Li is subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the aforesaid letter of appointment, Mr. Li will not receive any emoluments from the Company for his appointment as Executive Director.

As at the date of this announcement, Mr. Li does not have any interests or short positions in the Company's shares within the meaning of Part XV of the SFO.

Save as disclosed above, as at the date of this announcement, Mr. Li (i) does not hold and has not held any position with the Group; (ii) does not hold and has not held any directorships in other listed public companies in the past three years; and (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company. Save as disclosed above, there is no other matter in relation to the appointment of Mr. Li that needs to be brought to the attention of the shareholders of the Company and there is no other information relating to Mr. Li which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its sincere gratitude to Mr. Ho for his contribution during his tenure as Executive Director, and would like to welcome Ms. Lin and Mr. Li to the Board.

CHANGE OF CO-CHAIRMAN

The Board has resolved that with effect from 23 August 2024,

- Ms. Lin Xianghong is appointed as Co-Chairman of the Board alongside Dato' Seri Cheah Cheng Hye; and
- Mr. So Chun Ki Louis ceases to be Co-Chairman of the Board and he continues to serve as Executive Director and Co-Chief Investment Officer of the Company.

CHANGE OF MEMBER OF THE NOMINATION COMMITTEE

The Board has resolved that with effect from 23 August 2024, Mr. Ho ceases to be a member of the Nomination Committee of the Company and Ms. Lin is appointed to this position in replacement of Mr. Ho.

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

Hong Kong, 23 August 2024

As of the date of this Announcement, our Directors are Dato' Seri Cheah Cheng Hye, Ms. Lin Xianghong, Mr. So Chun Ki Louis, Ms. Hung Yeuk Yan Renee and Mr. Li Qian as Executive Directors and Dr. Chen Shih Ta Michael, Mr. Wong Poh Weng and Mr. Till Rosar as Independent Non-executive Directors.