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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, 7 March 2017 at 9th Floor, Nexxus Building, 41 Connaught Road Central, Hong Kong for the purposes of, inter alia, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the payment of a final dividend, if any.

By order of the board of  
**Value Partners Group Limited**  
**WONG Ngai Sze, Icy**  
*Company Secretary*

Hong Kong, 21 February 2017

*As at the date of this announcement, our Directors are Dato’ Seri Cheah Cheng Hye, Ms. Hung Yeuk Yan Renee and Mr. So Chun Ki Louis as Executive Directors and Dr. Chen Shih Ta Michael, Mr. Lee Siang Chin and Mr. Nobuo Oyama as Independent Non-executive Directors.*