



VALUE PARTNERS GROUP LIMITED

惠理集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 806)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “Directors”) of Value Partners Group Limited (the “Company”) is set out below:

Executive Directors

Ms. LIN Xianghong – *Chairman*

Mr. SO Chun Ki Louis

Ms. HUNG Yeuk Yan Renee

Mr. LI Qian

Non-executive Director

Dato’ Seri CHEAH Cheng Hye

Independent Non-executive Directors

Dr. CHEN Shih-Ta Michael

Mr. WONG Poh Weng

Mr. Till ROSAR

The Company has 4 board committees. The membership information of these committees on which each Board member serves are set out below:

Members of the Audit Committee

Mr. WONG Poh Weng (*Chairman*)

Dr. CHEN Shih-Ta Michael

Mr. Till ROSAR

Members of the Nomination Committee

Ms. LIN Xianghong (*Chairman*)

Dato’ Seri CHEAH Cheng Hye

Dr. CHEN Shih-Ta Michael

Mr. Till ROSAR

Mr. WONG Poh Weng

Members of the Remuneration Committee

Dr. CHEN Shih-Ta Michael (*Chairman*)

Dato’ Seri CHEAH Cheng Hye

Mr. Till ROSAR

Mr. SO Chun Ki Louis

Mr. WONG Poh Weng

Members of the Risk Management Committee

Ms. NG Chuk Fa, Nikita (*Chairperson*)

Mr. CHING Wing Tat, Vincent

Ms. LAM Mei Kuen Winnie

Ms. LEE Vivienne

Mr. LUO Jing

2 January 2025