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## **VISION VALUES HOLDINGS LIMITED**

### **遠見控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 862)**

## **PROFIT WARNING**

This announcement is made by Vision Values Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Rule 13.09 of the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (the “**Securities and Futures Ordinance**”) concerning disclosure of inside information.

Based on the currently available information, the board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the amount of loss for the six months period ended 31 December 2015 (the “**Financial Period**”) is expected to be wider by approximately 90% as compared with the corresponding period in last year. The directors of the Company believe that the significant increase of loss in the Financial Period is mainly attributable to (i) the rise in administrative expenses to cope with increase of business activities in Hong Kong and Mongolia and (ii) one-off legal and other professional expenses incurred in relation to the subscription agreements announced on 11 August 2015.

Despite the increase in loss, the Group’s overall financial position remains healthy. The Company is still in the process of finalizing the condensed consolidated results of the Group for the Financial Period. This profit warning announcement is only an assessment by the Board based on the preliminary review of the currently available information, which has not been reviewed nor audited by the Company’s independent auditor. Shareholders and potential investors are advised to read carefully the announcement of the Company in relation to the results of the Group for the Financial Period, which is expected to be released by the end of February 2016.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Vision Values Holdings Limited**  
**Tang Chi Kei**  
*Company Secretary*

Hong Kong, 13 January 2016

*As at the date of this announcement, the Board comprises two executive Directors namely Mr. Lo Lin Shing, Simon and Mr. Ho Hau Chong, Norman and three independent non-executive Directors namely Mr. Tsui Hing Chuen, William JP, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank.*