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VISION VALUES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: **862**)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Vision Values Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 26 February 2016 at which the Board will, inter alia, approve the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2015 and consider the payment of an interim dividend, if any.

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

Hong Kong, 11 February 2016

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