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VISION VALUES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 862)

NOTIFICATION 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 Monday, 19 September 2016 to approve, among other matters, the announcement of the final results of the Company and its subsidiaries for the year ended 30 June 2016 and to consider the payment of a final dividend, if any.

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

Hong Kong, 5 September 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.