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## **VISION VALUES HOLDINGS LIMITED**

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

**(Stock Code: 862)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Vision Values Holdings Limited (the “**Company**”) announces that on 19 October 2016, the Company granted, subject to acceptance of the grantee, share options (the “**Share Options**”) to an employee under the Company’s share option scheme adopted on 23 November 2011, to subscribe for an aggregate of 5,000,000 ordinary shares of HK\$0.10 each (the “**Shares**”) of the Company. Details of the Share Options granted are as follows:

Date of grant:	19 October 2016
Number of Share Options granted:	5,000,000
Exercise price of Share Options granted:	HK\$0.41 per Share
Closing price of the Shares on the date of grant:	HK\$0.39 per Share
Validity period of the Share Options:	(i) 2,500,000 Share Options are exercisable from 19 July 2017 to 18 October 2018 (both days inclusive); and  (ii) 2,500,000 Share Options are exercisable from 19 January 2018 to 18 October 2018 (both days inclusive)

The grantee is not a director, chief executive or substantial shareholder of the Company or an associate of any of them.

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

Hong Kong, 19 October 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*