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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Vision Values Holdings Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) is pleased to announce that Mr. Lo, Rex Cze Kei (“**Mr. Lo**”) has been appointed as a Non-executive Director with effect from 16 November 2016.

The details of Mr. Lo as required under the Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) are set out below:

Mr. Lo, aged 35, has over 7 years of experience in property business and general management. He holds a Master of Science in Electronic Commerce and Internet Computing and a Bachelor of Science in Business Administration. Mr. Lo is the son of Mr. Lo Lin Shing, Simon, the chairman of the Company. He joined the Group in 2014 and is a director of a subsidiary of the Company being responsible for the management of this subsidiary. Mr. Lo is also a non-executive director of Mongolia Energy Corporation Limited (stock code: 276) which is listed on the Stock Exchange.

Mr. Lo has not entered into any service contract with the Company and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association and the Listing Rules. The director’s fee payable to Mr. Lo shall be determined by the Board under the authority granted by the shareholders of the Company at the annual general meeting. Save as aforesaid, Mr. Lo has not had other remuneration such as bonus and other kinds of benefits.

Save as disclosed above, as at the date of this announcement, (i) Mr. Lo holds 6,000,000 share options under the share option scheme adopted by the Company within the meaning of Part XV of the Securities and Futures Ordinance; (ii) Mr. Lo does not have any relationships with any other directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (iii) Mr. Lo does not hold any other positions in the Company or any of its subsidiaries; and (iv) Mr. Lo does not hold any directorship in any other listed public company in the three years preceding the date of this announcement.

To the best knowledge of the Board, save as disclosed above, there are no other matters concerning Mr. Lo that need to be brought to the attention of the shareholders nor any information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to extend its welcome to Mr. Lo in joining the Board.

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

Hong Kong, 16 November 2016

As at the date of this announcement, the Board comprises six Directors, including Mr. Lo Lin Shing, Simon and Mr. Ho Hau Chong, Norman as Executive Directors, Mr. Lo, Rex Cze Kei as Non-executive Director, Mr. Tsui Hing Chuen, William JP, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank as Independent Non-executive Directors.