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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)**

#### **GRANT OF SHARE OPTIONS**

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

The board of directors (the “**Board**”) of Vision Values Holdings Limited (the “**Company**”) announces that on 7 April 2017, the Company granted, subject to acceptance of the grantees, share options (the “**Share Options**”) to certain eligible participants under the Company’s share option scheme adopted on 23 November 2011, to subscribe for an aggregate of 130,000,000 ordinary shares of HK\$0.10 each (the “**Shares**”) of the Company. Details of the Share Options granted are as follows:

Date of grant:	7 April 2017
Number of Share Options granted:	130,000,000
Exercise price of Share Options granted:	HK\$0.29 per Share
Closing price of the Shares on the date of grant:	HK\$0.29 per Share
Exercise period:	Five years commencing from 7 April 2017 to 6 April 2022 (both dates inclusive)

The number of share options granted to the Directors of the Company and an associate of the Chairman and Mr. Lo are as follows:-

Name of Directors/Associate	Number of Share Options Granted
Mr. Lo Lin Shing, Simon ( <i>Chairman</i> )	17,000,000
Mr. Ho Hau Chong, Norman	10,000,000
Mr. Lo, Rex Cze Kei (“ <b>Mr. Lo</b> ”)	10,000,000
Mr. Tsui Hing Chuen, William <i>JP</i>	5,000,000
Mr. Lau Wai Piu	5,000,000
Mr. Lee Kee Wai, Frank	5,000,000
Ms. Lo, Lois Yick Sze (director of a subsidiary, daughter of Chairman and sister of Mr. Lo)	10,000,000

The grant of Share Options to each of the above Directors/associate was approved by the independent non-executive Directors (with each of the independent non-executive Directors abstaining from voting in respect of the grant of the Share Options to himself).

Save as disclosed above, none of the grantees is a director, chief executive or substantial shareholder of the Company or any of their respective associate (as defined in the Listing Rules).

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

Hong Kong, 7 April 2017

*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 and Mr. Tsui Hing Chuen, William *JP*, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank as independent non-executive Directors.*