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VISION VALUES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 862)

VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 FEBRUARY 2010

At the EGM held on 26 February 2010, the proposed resolution as set out in the notice of the EGM dated 27 January 2010 was duly passed by the Independent Shareholders by way of poll.

Reference is made to the announcement of Vision Values Holdings Limited (the “Company”) dated 11 December 2009 and the circular of the Company dated 27 January 2010 (the “Circular”) in relation to the Acquisition. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the EGM held on 26 February 2010, the proposed resolution as set out in the notice of the EGM dated 27 January 2010 to approve the Acquisition (the “Resolution”) was duly passed by the Independent Shareholders by way of poll.

As mentioned in the Circular and required under the Listing Rules, Mr. Lo and his associates were abstained from voting on the Resolution at the EGM. As at the date of the EGM, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 62,114,663 Shares, representing approximately 52.88% of the entire issued share capital of the Company, and there were no Shares which entitled the holders thereof to attend and vote only against the Resolution at the EGM.

The voting results of the poll taken at the EGM in respect of the Resolution are set out below:-

	For		Against	
	Number of Shares	Percentage ² (Approximate)	Number of Shares	Percentage ² (Approximate)
Resolution ¹	19,888,800	75.21%	6,554,000	24.79%

Notes:-

1. The full text of the Resolution was set out in the notice of the EGM dated 27 January 2010, a copy of which is set out in the Circular.
2. The number of votes and percentage was based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person (or where a corporate representative was allowed, by a duly authorised corporate representative) or by proxy.

The Company's branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 26 February 2010

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