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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 by Vision Values Holdings Limited (the “Company”) 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 the Company announces that on 11 January 2013, 90,000,000 share options (“Share Options”) to subscribe for a total of 90,000,000 ordinary shares of HK\$0.10 each (“Shares”) of the Company are granted, subject to acceptance of the grantees, under the Company’s share options scheme adopted on 23 November 2011. The following are the details of the Share Options granted:

Date of Grant :	11 January 2013
Exercise price of Share Options granted :	HK\$0.19
Number of Share Options offered to be granted :	90,000,000
Closing price of the Shares on the date of grant :	HK\$0.19
Validity period of the Share Options:	Exercisable during the period from 11 January 2013 to 10 January 2018 (both dates inclusive)

Among the Share Options granted above, 54,000,000 Share Options were granted to the directors of the Company (the “Directors”) as follows:

Name of Director	Position held with the Company	Number of Share Options
Lo Lin Shing, Simon	Executive Director	26,000,000
Ho Hau Chong, Norman	Executive Director	13,000,000
Lee Kee Wai, Frank	Independent Non-executive Director	5,000,000
Tsui Hing Chuen, William	Independent Non-executive Director	5,000,000

Lau Wai Piu

Independent Non-executive Director

5,000,000

The grant of such Options to the Directors has been approved by the independent non-executive Directors of the Company (excluding independent non-executive Director who is the grantee of the Options in the relevant grant).

Save as disclosed above, none of the grantees of the Share Options is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 11 January 2013

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, Willian, JP, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank.