

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss whatsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Vision Values Holdings Limited (the “Company”) announces that on 20 May 2015, 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 68,000,000 ordinary shares of HK\$0.10 each (the “Shares”) of the Company. Details of the Share Options granted are as follows:

Date of grant:	20 May 2015
Number of Share Options granted:	68,000,000
Exercise price of Share Options granted:	HK\$0.68 per Share
Closing price of the Shares on the date of grant:	HK\$0.68 per Share
Exercise period:	Five years commencing from 20 May 2015 to 19 May 2020 (both days inclusive)

The number of share options granted to directors of the Company are as follows:-

Name of Director	Number of share options granted
Mr. Lo Lin Shing, Simon	7,000,000
Mr. Ho Hau Chong, Norman	3,000,000
Mr. Tsui Hing Chuen, William	3,000,000
Mr. Lau Wai Piu	3,000,000
Mr. Lee Kee Wai, Frank	3,000,000

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

Hong Kong, 20 May 2015

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