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## **VISION VALUES HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 862)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2012**

The Board is pleased to announce that all the proposed resolutions set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 26 November 2012.

Reference is made to the circular of Vision Values Holdings Limited (the “**Company**”) dated 19 October 2012 (the “**Circular**”). Unless otherwise defined, capitalised terms used in the announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM, all the proposed resolutions set out in the Notice of the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 1,410,380,690 and there were no Shares entitling the holders thereof to attend and vote only against the resolutions at the AGM. All the proposed resolutions as set out in the Notice of the AGM were duly passed by the Shareholders by way of poll. The poll results in respect of each resolution proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares represented by votes (approximate %)</b>		
		<b>For</b>	<b>Against</b>	
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 30 June 2012.	845,203,470 (100.00%)	Nil	
2.	(a)	To re-elect Mr. Lo Lin Shing, Simon as executive director.	845,203,470 (100.00%)	Nil
	(b)	To re-elect Mr. Lau Wai Piu as independent non-executive director.	845,203,470 (100.00%)	Nil
	(c)	To authorise the board of directors to fix the directors’ remuneration.	845,203,470 (100.00%)	Nil

Ordinary Resolutions		Number of Shares represented by votes (approximate %)	
		For	Against
3.	To re-appoint PricewaterhouseCoopers as independent auditor and to authorise the board of directors to fix its remuneration.	845,203,470 (100.00%)	Nil
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company.	845,094,070 (99.99%)	109,400 (0.01%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company.	845,203,470 (100.00%)	Nil
6.	To extend the general mandate to allot, issue and deal with new shares of the Company.	845,094,070 (99.99%)	109,400 (0.01%)

*Note : Please refer to the Notice of the AGM for full texts of the above resolutions.*

As more than 50% of the votes was cast in favour of each of the resolutions above, all the resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

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

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

Hong Kong, 26 November 2012

*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<sup>JP</sup>, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank.*