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VISION VALUES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 862)

ANNOUNCEMENT

EXTENSION OF COMPLETION OF DISCLOSEABLE TRANSACTION

Reference is made to the announcement (the “**Announcement**”) of Vision Values Holdings Limited (the “**Company**”) dated 22 March 2013 in relation to the disposal of properties. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, Completion of the Disposal shall take place on or before 17 June 2013. Since more time for the preparation of Completion is required by the Purchaser, on 28 May 2013, at the request of the Purchaser, the Vendor and the Purchaser have mutually agreed to postpone (the “**Postponement**”) the date of Completion to a date falling on or before 28 June 2013 by way of exchange of correspondence through their respective legal representatives.

Save for the amendment to the date of Completion as disclosed above, other terms and conditions of the Disposal remain unchanged. The Directors are of the view that the Postponement is fair and reasonable and is in the best interests of the Company and the Shareholders as a whole.

By order of the Board
Vision Values Holdings Limited
Lo Lin Shing, Simon
Chairman

Hong Kong, 29 May 2013

As at the date hereof, the Board comprises five Directors, of which Mr. Lo Lin Shing, Simon and Mr. Ho Hau Chong, Norman are executive Directors, Mr. Tsui Hing Chuen, William JP, Mr. Lee Kee Wai, Frank and Mr. Lau Wai Pin are independent non-executive Directors.