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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 5 March 2014, 18,800,000 share options (“**Share Options**”) to subscribe for a total of 18,800,000 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:	5 March 2014
Exercise price of Share Options granted:	HK\$0.73
Number of Share Options offered to be granted:	18,800,000
Closing price of the Shares on the date of grant:	HK\$0.73
Validity period of the Share Options:	Exercisable during the period from 5 March 2014 to 4 March 2019 (both dates inclusive)

<b>Name of Grantee</b>	<b>Position held with the Company</b>	<b>Number of Share Options</b>
Lo Lin Shing, Simon (“ <b>Mr. Lo</b> ”)	Chairman and Executive Director	6,800,000
Lo Cze Kei, Rex	Director of a subsidiary, son of Mr. Lo	6,000,000
Lo Yick Sze, Lois	Director of a subsidiary, daughter of Mr. Lo	6,000,000

The grant of Share Options to Mr. Lo and his associates has been approved by the independent non-executive Directors of the Company

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

Hong Kong, 5 March 2014

*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.*