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VISION VALUES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 862)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Vision Values Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Monday, 22 September 2014 to approve, among other matters, the announcement of the final results of the Company and its subsidiaries for the year ended 30 June 2014 and to consider the payment of a final dividend, if any.

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

Hong Kong, 8 September 2014

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. Lau Wai Piu and Mr. Lee Kee Wai, Frank are independent non-executive Directors.