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VISION VALUES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 862)

PROPOSED ADOPTION OF CHINESE NAME

The board of directors (the “**Board**”) of Vision Values Holdings Limited (the “**Company**”) announces that the Company proposes to formally adopt the Chinese name “遠見控股有限公司” as its dual foreign name of the Company, which is subject to (i) the passing of a special resolution by the shareholders at the forthcoming annual general meeting (the “**AGM**”) to approve such adoption; and (ii) the approval by the Registrar of Companies of the Cayman Islands in respect of the adoption of Chinese Name having been obtained.

If the adoption of Chinese name becomes unconditional and effective under the laws of Cayman Islands, the Company will carry out all necessary filing procedures with the Registrar of Companies in Hong Kong.

The adoption of the Company’s Chinese name as its dual foreign name will not affect any rights of the shareholders. All existing share certificates in issue bearing the existing name of the Company are valid for trading, settlement and registration purposes.

A circular containing, among other matters, details of the proposed adoption of the Company’s Chinese name as its dual foreign name and the notice of convening the AGM will be despatched to the shareholders as soon as practicable.

The Company will make further announcement to inform the shareholders as to when the adoption of the Chinese name becomes effective and on the change of the stock short name of the Company.

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

Hong Kong, 22 September 2014

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