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VISION VALUES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 862)

ADOPTION OF CHINESE NAME AND CHINESE STOCK SHORT NAME

The Board is pleased to announce that the adoption of “遠見控股有限公司” as its dual foreign name of the Company has become effective on 25 November 2014.

With effect from 9:00 a.m. on 22 December 2014, the Shares will be traded under a new stock short name. The English stock short name of the Company, namely “VISION VALUES” will remain unchanged, while a Chinese stock short name of “遠見控股” will be adopted for trading in the Shares on the Stock Exchange. The stock code of the Company will remain unchanged as “862”.

References are made to the announcement of Vision Values Holdings Limited (the “**Company**”) dated 22 September 2014 and the circular of the Company dated 7 October 2014 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

ADOPTION OF CHINESE NAME

The Board is pleased to announce that following the passing of the special resolution in relation to the Adoption of Chinese Name by the Shareholders at the AGM held on 7 November 2014, the Certificate of Incorporation on Adoption of Dual Foreign Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 25 November 2014 certifying that “遠見控股有限公司” has been adopted as the dual foreign name of the Company.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 11 December 2014 certifying that the Chinese name of the Company has been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Adoption of Chinese Name of the Company will not affect any rights of the Shareholders. All existing share certificates of the Company in issue will continue to be evidence of legal title to such shares and be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new certificates bearing the Chinese Name.

ADOPTION OF CHINESE STOCK SHORT NAME

With effect from 9:00 a.m. on 22 December 2014, the Shares will be traded under a new stock short name. The English stock short name of the Company, namely “VISION VALUES” will remain unchanged, while a Chinese stock short name of “遠見控股” will be adopted for trading in the Shares on the Stock Exchange. The stock code of the Company will remain unchanged as “862”.

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

Hong Kong, 17 December 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.