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## **VISION VALUES HOLDINGS LIMITED**

### **遠見控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 862)**

#### **DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2022**

This announcement is made by Vision Values Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) (the “**Listing Rules**”) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Listing Rules.

#### **DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2022**

The board of directors (the “**Board**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Company’s auditing process for the year ended 30 June 2022 (the “**Financial Year**”) on one of our key subsidiaries has been adversely affected due to the implementation of the COVID-19 pandemic prevention and quarantine control measures in Xinjiang, the People’s Republic of China. The process affected includes the delay in sending and receiving audit confirmations to and from banks, suppliers and customers under the limited postal services, suspension of work and closure of the offices in Xinjiang under the lockdown measures implemented in Xinjiang, affecting the preparation and gathering process of necessary documents and information required for the audit work. As the auditor of the Company (the “**Auditor**”) requires additional time for conducting its audit work, it is anticipated that the Company will not be able to publish the audited annual results of the Group for the Financial Year on or before 30 September 2022 in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules. The Company expects to publish the audited annual results upon completion of such reporting and audit processes after easing of the lockdown measures in Xinjiang as soon as practicable. Further announcement(s) will be made by the Company as and when appropriate.

#### **PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2022**

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the Auditor (so far as the information is available). In the event that the audited results are unable to be published on time, and in order to keep the Shareholders and

potential investors informed of the Group's business operation and financial position, the Company expects to publish the preliminary unaudited annual results of the Group for the Financial Year after having been reviewed by the audit committee of the Company but have yet to agree with the Auditor, together with the audited comparable figures for the corresponding period in 2021 on or before 30 September 2022.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 13 September 2022

*As at the date of this announcement, the Board comprises eight Directors, including Mr. Lo Lin Shing, Simon, Mr. Ho Hau Chong, Norman, Ms. Yvette Ong, Mr. Lo, Rex Cze Kei and Mr. Lo, Chris Cze Wai as Executive Directors, Mr. Tsui Hing Chuen, William JP, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank as Independent Non-executive Directors.*