VISION VALUES HOLDINGS LIMITED
遠見控股有限公司

(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 Wednesday, 27 September 2017, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2017 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 13 September 2017

As at the date of this announcement, the Board comprises six Directors including Mr. Lo Lin Shing, Simon and Mr. Ho Hau Chong, Norman as executive Directors, Mr. Lo, Rex Cze Kei as non-executive Director and Mr. Tsui Hing Chuen, William JP, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank as independent non-executive Directors.