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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)

NOTICE 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 Tuesday, 26 February 2019 at which the Board will, inter alia, approve the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2018 and consider the payment of an interim dividend, if any.

By Order of the Board

Vision Values Holdings Limited

Tang Chi Kei

Company Secretary

Hong Kong, 12 February 2019

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