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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)**

#### **ESTABLISHMENT OF NOMINATION COMMITTEE AND APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Vision Values Holdings Limited (the “**Company**”) is pleased to announce that a nomination committee (the “**Nomination Committee**”) has been established by the Board with written terms of reference with effect from 30 December 2021.

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Mr. Lau Wai Piu, Mr. Lee Kee Wai, Frank and Mr. Tsui Hing Chuen, William <sub>JP</sub> as members of the Nomination Committee and Mr. Lo Lin Shing, Simon has been appointed as the chairman of the Nomination Committee. A majority of the committee members are independent non-executive directors.

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

Hong Kong, 30 December 2021

*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 <sub>JP</sub>, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank as Independent Non-executive Directors.*