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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)**

#### **PROFIT ALERT**

This announcement is made by Vision Values Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expected to record a significant increase in total revenue to not less than HK\$390 million for the year ended 30 June 2023 (the “**Financial Year**”) (2022: HK\$127.1 million) and a reduction in loss attributable to owners of the Company to approximately between HK\$18.5 million and HK\$21.0 million for the Financial Year (2022: loss from continuing operations HK\$32.2 million). Based on the information currently available, the improvement in revenue as well as the loss attributable to the owners of the Company was due to the contribution and continued growth in the logistics business in the People’s Republic of China for the full Financial Year as opposed to only half-year contribution for the previous financial year.

The Company is still in the process of finalizing the annual results of the Group for the Financial Year. The information contained in this announcement is a preliminary assessment made by the Board based on information currently available to the Group, including the unaudited consolidated management accounts and preliminary valuation of the fair values of the investment properties of the Group as at 30 June 2023, which have not been audited or reviewed by the independent auditor or the audit committee of the Company and is subject to adjustments or amendments. Detailed financial information and performance of the Group for the Financial Year will be disclosed in its annual results announcement which is expected to be published in September 2023.

**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, 28 July 2023

*As at the date of this announcement, the Board comprises nine 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. Lo, James Cze Chung as Non-executive Director, Mr. Tsui Hing Chuen, William JP, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank as Independent Non-executive Directors.*