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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 NOVEMBER 2025

The Board is pleased to announce that all the proposed resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 27 November 2025.

Reference is made to the circular of Vision Values Holdings Limited (the "**Company**") dated 24 October 2025 (the "**Circular**"). Unless otherwise defined, capitalised terms used in the announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM, all the proposed resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 3,924,190,467 and there were no Shares entitling the holders thereof to attend and vote only against the resolutions at the AGM. The poll results in respect of each resolution proposed at the AGM are as follows:

Ordinary Resolutions			**Number of Shares represented by votes (approximate %)**	
			For	**Against**
1.		To receive and consider the audited financial statements and the reports of the Directors and Independent Auditor for the year ended 30 June 2025.	1,533,730,630 (100.00%)	Nil
2.	(a)	To re-elect Mr. Lo Lin Shing, Simon as an executive Director.	1,533,730,630 (100.00%)	Nil
	(b)	To re-elect Ms. Yvette Ong as an executive Director.	1,533,730,630 (100.00%)	Nil
	(c)	To re-elect Mr. Lau Wai Piu as an Independent Non-executive Director.	1,533,730,630 (100.00%)	Nil

Ordinary Resolutions			Number of Shares represented by votes (approximate %)	
			For	Against
	(d)	To re-elect Mr. Tsui Hing Chuen, William JP as an Independent Non-executive Director.	1,533,730,630 (100.00%)	Nil
	(e)	To authorise the board of directors to fix the Directors' remuneration.	1,533,730,630 (100.00%)	Nil
3.	To re-appoint Messrs. PricewaterhouseCoopers as Independent Auditor and to authorise the board of directors to fix its remuneration.		1,533,730,630 (100.00%)	Nil
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with new shares of the Company.		1,533,730,625 (99.99%)	5 (0.01%)
5.	To grant a general mandate to the Directors of the Company to repurchase shares of the Company.		1,533,730,630 (100.00%)	Nil
6.	To extend the general mandate in Ordinary Resolution No.4 to allot, issue and deal with new shares of the Company by the number of shares repurchased by the Company.		1,533,730,625 (99.99%)	5 (0.01%)

Note: Please refer to the Notice of AGM for full texts of the above resolutions.

As more than 50% of the votes were casted in favour of each of the ordinary resolutions nos.1 to 6 above, all the said resolutions were duly passed as ordinary resolutions of the Company.

Except for Mr. Lau Wai Piu, no other Directors attended the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

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

Hong Kong, 27 November 2025

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