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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)**

#### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Vision Values Holdings Limited (the “**Company**”) announces that on 25 March 2020, the Company offered to grant share options (the “**Share Options**”) to eligible participants, subject to their respective acceptance, to subscribe for a total of 151,000,000 ordinary shares of HK\$0.01 each in the capital of the Company (the “**Shares**”), under the share option scheme adopted by the Company on 23 November 2011. A summary of the grant is set out below:-

Date of grant:	25 March 2020
Number of Shares in respect of which the Share Options were granted:	151,000,000
Closing price of the Shares of the Company on the date of grant:	HK\$0.265 per Share
Exercise price of Share Options:	HK\$0.274 per Share
Exercise period:	Five years commencing from 25 March 2020 to 24 March 2025 (both dates inclusive)

Among the Share Options granted with the subscription right for 78,000,000 Shares were granted to the Directors of the Company and an associate of the Chairman, with details as follows:-

<b>Name</b>	<b>Number of Shares in respect of which the Share Options were granted</b>
<u>Executive Director</u>	
Mr. Lo Lin Shing, Simon (“ <b>Chairman</b> ”)	18,000,000
Mr. Ho Hau Chong, Norman	10,000,000
Ms. Yvette Ong	10,000,000
Mr. Lo, Rex Cze Kei	10,000,000
Mr. Lo, Chris Cze Wai	5,000,000
<u>Independent non-executive Director</u>	
Mr. Tsui Hing Chuen, William <i>JP</i>	5,000,000
Mr. Lau Wai Piu	5,000,000
Mr. Lee Kee Wai, Frank	5,000,000
<u>Associate</u>	
Ms. Lo, Lois Yick Sze (a director of a subsidiary and daughter of the Chairman)	10,000,000

The grant of Share Options to each of the above Directors/associate was approved by the independent non-executive Directors pursuant to Rule 17.04(1) of the Listing Rules.

Save as disclosed above, none of the grantees is a director, chief executive or substantial shareholder of the Company nor any of their respective associate (as defined in the Listing Rules).

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

Hong Kong, 25 March 2020

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