

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 EXTRAORDINARY GENERAL MEETING HELD ON 10 JANUARY 2022

<p>The Board is pleased to announce that the proposed resolution set out in the Notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on 10 January 2022.</p>
--

Reference is made to the circular of Vision Values Holdings Limited (the “**Company**”) dated 17 December 2021 (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 EGM, the proposed resolution set out in the Notice of the EGM was duly passed by the Shareholders by way of poll.

As at the date of the EGM, there were 3,924,190,467 Shares in issue.

As stated in the Circular, Mr. Lo and his associates would abstain from voting on the ordinary resolution to approve the Sale. As at the date of the EGM, Mr. Lo and his associates held an aggregate of 1,247,809,889 Shares, representing approximately 31.8% of total voting rights of the Company. The aforesaid parties have abstained from voting on the ordinary resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the EGM was 2,676,380,578 Shares.

Save as disclosed above, no other Shareholder was required to abstain from voting at the EGM under the Listing Rules. There was no Shares entitling the Shareholders to attend and required to abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

The poll results in respect of the resolution proposed at the EGM is as follow:

Ordinary Resolution	Number of Shares represented by votes (approximate %)	
	For	Against
To approve the sale and purchase agreement dated 29 October 2021 entered into between Silver Value Global Limited and Cambo Management Limited and the transactions contemplated thereunder*	1,369,132,418 (100%)	0 (0%)

* Please refer to the notice of the Meeting as contained in the Company's circular dated 17 December 2021 for full text of the proposed resolution.

As all the votes were cast in favour of the resolution, this resolution was duly passed by the Shareholders as ordinary resolution of the Company.

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

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

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

Hong Kong, 10 January 2022

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.