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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Vision Values Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Monday, 18 September 2023, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2023 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 4 September 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.*