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VISION VALUES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 862)

NOTIFICATION 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 Tuesday, 27 September 2011 for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 30 June 2011 for publication and considering the recommendation on the payment of a dividend, if any.

By Order of the Board

Vision Values Holdings Limited

Tang Chi Kei

Company Secretary

Hong Kong, 15 September 2011

As at the date hereof, the Board comprises five Directors, of which Mr. Lo Lin Shing, Simon and Mr. Ho Hau Chong, Norman are executive Directors, Mr. Tsui Hing Chuen, William JP, Mr. Lau Wai Pin and Mr. Lee Kee Wai, Frank are independent non-executive Directors.