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## **VISION VALUES HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 862)**

### **DELAY IN DISPATCH OF CIRCULAR IN RELATION TO A MAJOR TRANSACTION DISPOSAL OF AIRCRAFT**

Reference is made to the announcement dated 12 September 2011 (the “**Announcement**”) issued by Vision Values Holdings Limited (the “**Company**”) in relation to the Disposal. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same respective meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing among other things, (i) details of the Disposal; (ii) the financial information of the Group; and (iii) a notice of EGM, will be dispatched by the Company to the Shareholders on or before 3 October 2011.

As additional time is required to ascertain and finalise certain financial information of the Group to be included in the Circular, the date of the dispatch of the Circular will be postponed to on or before 14 October 2011.

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

Hong Kong, 3 October 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. Lau Wai Piu, Mr. Tsui Hing Chuen, William JP and Mr. Lee Kee Wai, Frank are independent non-executive Directors.*