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VISION VALUES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 862)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the Ordinary Resolution as set out in the notice of the EGM approving the Disposal was duly passed by the Shareholders by way of poll at the EGM held on Tuesday, 1 November 2011 at 10:30 a.m.

Reference is made to the circular (the “**Circular**”) and the notice of the EGM (the “**Notice**”) issued by Vision Values Holdings Limited (the “**Company**”) both dated 13 October 2011 in relation to the Disposal. Capitalised terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

RESULTS OF THE EGM

The Board is pleased to announce the proposed ordinary resolution approving the Disposal (the “**Ordinary Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Tuesday, 1 November 2011 at 10:30 a.m.

As at the date of the EGM, the total number of Shares in issue was 1,410,380,690. As stated in the Circular, no Shareholders would be required to abstain from voting in respect of the Ordinary Resolution. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against the Ordinary Resolution at the EGM was 1,410,380,690. There was no Share entitling the holder thereof to attend and vote only against the Ordinary Resolution at the EGM.

The poll results in respect of the Ordinary Resolution were as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the Disposal and the performance of the transactions contemplated under the Agreement.	901,667,470 (100.00)%	0 (0.00)%

Tricor Abacus Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 1 November 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.