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VISION VALUES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 862)

GRANT OF SHARE OPTIONS

This announcement is made by pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Vision Values Holdings Limited (the “**Company**”) announces that on 9 June 2014, the Company granted, subject to acceptance of the grantees, share options (the “**Share Options**”) to certain employees under the Company’s share option scheme adopted on 23 November 2011, to subscribe for an aggregate of 10,000,000 ordinary shares of HK\$0.10 each (the “**Shares**”) of the Company. Details of the Share Options granted are as follows:

Date of grant:	9 June 2014
Number of Share Options granted:	10,000,000
Exercise price of Share Options granted:	HK\$0.66 per Share
Closing price of the Shares on the date of grant:	HK\$0.64 per Share
Validity period of the Share Options:	(i) 5,000,000 Share Options are exercisable from 9 March 2015 to 31 May 2016 (both days inclusive) (ii) 5,000,000 Share Options are exercisable from 9 September 2015 to 31 May 2016 (both days inclusive)

None of the grantees is a director, chief executive or substantial shareholder of the Company or an associate of any of them.

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

Hong Kong, 9 June 2014

As at the date of this announcement, the Board comprises two executive Directors namely Mr. Lo Lin Shing, Simon and Mr. Ho Hau Chong, Norman and three independent non-executive Directors namely Mr. Tsui Hing Chuen, William JP, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank.