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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)

DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF THE CONNECTED TRANSACTION IN RELATION TO THE SALE OF A YACHT

References are made to the announcement (the “**Announcement**”) of Vision Values Holdings Limited (the “**Company**”) dated 29 October 2021 in respect of the connected transaction in relation to the sale of the Yacht. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, it was expected that the Circular would be despatched to the Shareholders on or before 26 November 2021. As additional time is required to finalise the information to be included in the Circular, the Company expects that the date of despatch of the Circular will be postponed to on or about 17 December 2021.

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

Hong Kong, 26 November 2021

As at the date of this announcement, the Board comprises eight 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. Tsui Hing Chuen, William JP, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank as independent non-executive Directors.