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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Vision Values Holdings Limited (the “**Company**”) announces that on 11 April 2022, the Company offered to grant share options (the “**Share Options**”) to eligible participants, subject to their respective acceptance, to subscribe for a total of 156,000,000 ordinary shares of HK\$0.01 each in the capital of the Company (the “**Shares**”), under the share option scheme adopted by the Company on 29 November 2021. A summary of the grant is set out below:-

Date of grant:	11 April 2022
Number of Shares in respect of which the Share Options were granted:	156,000,000
Closing price of the Shares of the Company on the date of grant:	HK\$0.151 per Share
Exercise price of Share Options:	HK\$0.169 per Share
Exercise period:	Five years commencing from 11 April 2022 to 10 April 2027 (both dates inclusive)

Among the Share Options granted with the subscription right for 94,000,000 Shares were granted to the Directors of the Company and an associate of the Chairman, with details as follows:-

Name	Number of Shares in respect of which the Share Options were granted
<u>Executive Directors</u>	
Mr. Lo Lin Shing, Simon (“ Chairman ”)	29,000,000
Mr. Ho Hau Chong, Norman	10,000,000
Ms. Yvette Ong	10,000,000
Mr. Lo, Rex Cze Kei	10,000,000
Mr. Lo, Chris Cze Wai	10,000,000
<u>Independent non-executive Directors</u>	
Mr. Tsui Hing Chuen, William <i>JP</i>	5,000,000
Mr. Lau Wai Piu	5,000,000
Mr. Lee Kee Wai, Frank	5,000,000
<u>Associate</u>	
Ms. Lo, Lois Yick Sze (a director of a subsidiary and daughter of the Chairman)	10,000,000

The grant of Share Options to each of the above Directors/associate was approved by the independent non-executive Directors pursuant to Rule 17.04(1) of the Listing Rules.

Save as disclosed above, none of the grantees is a Director, chief executive or substantial shareholder of the Company nor any of their respective associate (as defined in the Listing Rules).

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

Hong Kong, 11 April 2022

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.