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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)**

### **NOTICE OF BOARD MEETING**

Reference is made to the announcements of the Company dated 13 September 2022 and 14 September 2022 (the “**Announcements**”) in relation to the delay in publication of the Annual Results. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

#### **PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2022**

A meeting of the Board of the Company will be held on Friday, 30 September 2022, for the purpose of, among other matters, the publication of the unaudited annual results for the Financial Year based on the management accounts of the Group for the year ended 30 June 2022.

#### **POSTPONEMENT OF BOARD MEETING TO APPROVED THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2022**

Since the auditing process has delayed, the Board meeting to be held on or before 30 September 2022 to consider and approve, among other matters, the publication of the Annual Results will be postponed. A further announcement on the date of Board meeting will be published in due course.

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

Hong Kong, 16 September 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 JB, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank as Independent Non-executive Directors.*