VISION VALUES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: **862**)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Vision Values Holdings Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Friday, 24 February 2012 at which the Board will, inter alia, approve the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2011 and consider the payment of an interim dividend, if any.

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

Hong Kong, 13 February 2012

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. Tsui Hing Chuen, William JP, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank are independent non-executive Directors.