

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

VISION VALUES HOLDINGS LIMITED

遠見控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 862)

POSTPONEMENT OF BOARD MEETING

Reference is made to the notice of the meeting of the Board of Directors (the “**Board**”) of Vision Values Holdings Limited (the “**Company**”) dated 10 September 2025, relating to the Board meeting scheduled for 24 September 2025 to consider, among other matters, the approval of the audited financial results of the Company and its subsidiaries for the year ended 30 June 2025.

The Board hereby announces that, in light of the anticipated hoisting of Typhoon Signal No. 8 or above on 24 September 2025, the Board meeting will be postponed and rescheduled to be held on 26 September 2025.

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

Hong Kong, 23 September 2025

As at the date of this announcement, the Board of the Company comprises ten Directors, including Mr. Lo Lin Shing, Simon, Mr. Ho Hau Chong, Norman, Ms. Yvette Ong, Mr. Lo, Rex Cze Kei, Mr. Lo, Chris Cze Wai and Mr. Lo, James Cze Chung as executive Directors, Mr. Tsui Hing Chuen, William JP, Mr. Lau Wai Piu, Mr. Lee Kee Wai, Frank and Mr. Wei, Chi Kuan Kenny as independent non-executive Directors.