

# VISION VALUES HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 862)**

*(the “Company”)*

## **Procedures for shareholders to propose a person for election as a director of the Company at a general meeting**

The following procedures are subject to applicable legislation and regulation and The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to be amended from time to time:

1. Pursuant to Article 120 of the Articles of Association of the Company, if a shareholder qualified to attend and vote at general meeting (the “**Shareholder**”) wishes to propose a person other than a retiring director of the Company for election as a director of the Company at any general meetings, the Shareholder should deposit a written notice to the Company Secretary at the principal place of business in Hong Kong, Units 902-03, 9/F., Shui Hing Centre, 13 Sheung Yuet Road, Kowloon Bay, Hong Kong.
2. In order for the Company to inform Shareholders of that proposal:
  - (i) the written notice must state the full name of the person proposed for election as a director, include the person’s biographical details as required by Rule 13.51(2) of the Listing Rules, and be signed by the Shareholder concerned and that person indicating his/her willingness to be elected; and
  - (ii) the period for lodgment of such a written notice will commence no earlier than the day after the despatch of the notice and end no later than seven(7) days prior to the date of such general meeting.
3. The written request will be verified with the Company’s Share Registrars and upon their confirmation that the request is proper and in order, the Company Secretary will ask the board of directors of the Company to include the resolution or business to be transacted in the agenda for the general meetings.