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## **VIVA CHINA HOLDINGS LIMITED**

### **非凡中國控股有限公司**

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

**(Stock Code: 8032)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Viva China Holdings Limited (the “**Company**”) announces that Mr. Ho Kim Ching (“**Mr. Ho**”) has resigned as (i) the company secretary of the Company and (ii) an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) with effect from 6 April 2016. Mr. Ho confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. Kong Kwok Ha (“**Ms. Kong**”) has been appointed as (i) the company secretary of the Company and (ii) an authorised representative of the Company pursuant to Rule 5.24 of the GEM Listing Rules with effect from 6 April 2016 (the “**Appointments**”).

Ms. Kong joined the Company in December 2014 and is the general counsel of the Company. She holds a bachelor of law degree and a postgraduate certificate in laws of The University of Hong Kong. She is a qualified solicitor in Hong Kong and has more than 19 years of experience in the legal profession, including private practice and as an in-house counsel.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Ho for his valuable contributions and services to the Company during his tenure of services and to extend its welcome to Ms. Kong on the Appointments.

By Order of the Board  
**Viva China Holdings Limited**  
**LI Ning**  
*Chairman & Chief Executive Officer*

Hong Kong, 6 April 2016

*Executive Directors:*

Mr. LI Ning (*Chairman and Chief Executive Officer*)

Mr. CHAN Ling (*Chief Operating Officer*)

Mr. LI Chunyang

Mr. LI Qilin

*Non-executive Directors:*

Mr. CHAN James

Mr. MA Wing Man

*Independent non-executive Directors:*

Mr. CHEN Johnny

Mr. LIEN Jown Jing, Vincent

Mr. NG Sau Kei, Wilfred

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company’s website at [www.vivachina.hk](http://www.vivachina.hk).*