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

The board (the “**Board**”) of directors (the “**Directors**”) of Viva China Holdings Limited (the “**Company**”) announces that Ms. Kong Kwok Ha (“**Ms. Kong**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”) and (ii) one of the authorised representatives of the Company (the “**Authorised Representatives**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) with effect from 12 July 2018. Ms. Kong confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Li Qilin, an executive Director, has been appointed as one of the Authorised Representatives with effect from 12 July 2018.

The Company is in the process of identifying suitable candidate to fill the vacancy of the Company Secretary. Further announcement will be made by the Company in relation to such appointment as and where appropriate.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Ms. Kong for her valuable contributions and services to the Company during her tenure of services.

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

Hong Kong, 12 July 2018

*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. WANG Yan

*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).*