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**APPOINTMENT 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 Mr. Cheung Chi (“**Mr. Cheung**”), the chief financial officer of the Company, has been appointed as the company secretary of the Company with effect from 15 November 2018. Mr. Cheung has also been appointed in replacement of Mr. Li Qilin as one of the authorised representatives of the Company 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 15 November 2018.

Mr. Cheung holds a Degree of Bachelor of Arts (Hons) in Accountancy from the City University of Hong Kong and a Degree of Master of Business Administration from The Chinese University of Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

The Board would like to express its warmest welcome to Mr. Cheung on his new appointment.

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

Hong Kong, 15 November 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 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.