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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**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Cheung Chi (“**Mr. Cheung**”) 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 GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 April 2022 to focus his duties in the role as chief financial officer of the Company and other related positions in the Group. Mr. Cheung 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 and the Stock Exchange.

The Board also announces that following Mr. Cheung’s resignation, Ms. Chan Tsz Ping (“**Ms. Chan**”) 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 1 April 2022.

Ms. Chan has been appointed as the Financial Controller of the Group since March 2019 and has been working in the Group since September 2010. Ms. Chan graduated from the Hong Kong University of Science and Technology with a Degree of Bachelor of Business Administration in Accountancy. She is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. She has over 20 years’ experience in auditing, tax, financial and treasury management with audit firms and various listed companies in Hong Kong.

The Board would like to express its sincere gratitude to Mr. Cheung for his valuable contribution to the Company during his tenure of office as company secretary of the Company and extend its warmest welcome to Ms. Chan on her new appointments.

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

Hong Kong, 1 April 2022

Executive Directors:

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

Mr. LI Chunyang

Mr. LI Qilin

Non-executive Directors:

Mr. Victor HERRERO

Mr. MA Wing Man

Independent non-executive Directors:

Mr. LI Qing

Mr. PAK Wai Keung, Martin

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 Listed Company Information” page for at least seven days from the date of its posting and the Company’s website at www.vivachina.hk.