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VIVA GOODS COMPANY LIMITED
非凡領越有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 933)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 12 JUNE 2025**

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Viva Goods Company Limited (the “**Company**”) dated 22 May 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 12 June 2025, the voting on all proposed resolutions as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at 6 June 2025 (being the date for determining entitlement of shareholders of the Company (the “**Shareholder**”) to attend and vote at the AGM), the total number of issued shares of the Company (the “**Shares**”) (including treasury Shares) was 9,970,407,244, which includes 5,136,000 repurchased Shares which are pending cancellation and 3,600,000 treasury Shares deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited. Excluding such 5,136,000 repurchased Shares and 3,600,000 treasury Shares, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 9,961,671,244. The Company did not exercise any voting rights in respect of the repurchased Shares and the treasury Shares at the AGM. As at the date of the AGM, the total number of issued Shares (including treasury Shares) was 9,970,407,244. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting on the resolutions at the AGM under the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions <i>(Note 1 and Note 3)</i>		Number of Votes <i>(Note 2)</i> <i>(approximate %)</i>	
		For	Against
1.	To receive and consider the audited financial statements, the report of the directors of the Company (the “ Directors ”) and the report of the auditor of the Company for the year ended 31 December 2024	6,025,653,140 (99.97%)	1,640,011 (0.03%)
2.	(a) To re-elect Mr. Li Ning as executive Director	6,014,961,527 (99.80%)	12,331,624 (0.20%)
	(b) To re-elect Mr. Li Chunyang as executive Director	6,022,481,087 (99.92%)	4,812,064 (0.08%)
	(c) To re-elect Mr. Ma Wing Man as non-executive Director	6,014,918,487 (99.79%)	12,374,664 (0.21%)
	(d) To re-elect Mr. Qian Cheng as non-executive Director	6,022,481,087 (99.92%)	4,812,064 (0.08%)
	(e) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors	6,024,514,089 (99.95%)	2,779,062 (0.05%)
3.	To appoint Ernst & Young as auditor and authorise the Board to fix its remuneration	6,027,292,340 (99.99%)	11 (0.01%)
4.	To grant a general mandate to the Directors to issue shares of the Company	5,924,325,791 (98.29%)	102,967,360 (1.71%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company	6,027,093,140 (99.99%)	200,011 (0.01%)
6.	To extend the general mandate granted under Resolution No. 4 by adding the number of shares repurchased under Resolution No. 5	5,927,143,780 (98.34%)	100,149,371 (1.66%)

Notes:

1. The full text of the resolutions is set out in the Notice.
2. Percentages rounded to 2 decimal places.
3. As more than 50% of the votes were cast in favour of resolutions nos. 1 to 6, resolutions nos. 1 to 6 were passed as ordinary resolutions of the Company.

All Directors (except for Mr. Victor Herrero, who was unable to attend the AGM due to his other business commitments) attended the AGM.

PricewaterhouseCoopers (“**PwC**”) has retired as the auditor of the Company upon expiration of its current term of office at the conclusion of the AGM. As indicated in the Circular, there is no disagreement between the Company and PwC and, save for the disclosure in the Circular, there are no other matters in connection with the retirement of PwC as the auditor of the Company that would be required to be brought to the attention of the holders of securities of the Company. The Board would like to express its sincere appreciation to PwC for their professional services and support to the Company for the past years. Following the approval at the AGM, the Company is pleased to announce the appointment of Ernst & Yong as its new auditor until the next annual general meeting.

By order of the Board of
Viva Goods Company Limited
LI Ning
Chairman & Chief Executive Officer

Hong Kong, 12 June 2025

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

Ms. LYU Hong

Mr. QIAN Cheng

Independent non-executive Directors:

Mr. LI Qing

Mr. PAK Wai Keung, Martin

Mr. WANG Yan

Professor CUI Haitao