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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 15 JUNE 2022**

The Board is pleased to announce that the ordinary resolution proposed at the EGM was duly passed by the Shareholders by way of poll at the EGM held on 15 June 2022.

References are made to the circular dated 26 May 2022 in relation to, among others, the very substantial acquisition relating to proposed subscription of shares in and acquisition of purchase shareholder's loan to LionRock Capital Partners QiLe Limited (the "**Circular**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution proposed at the EGM was duly passed by the Shareholders by way of poll at the EGM held on 15 June 2022.

As at the date of the EGM, the total number of issued and fully paid up Shares was 9,664,352,393 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution proposed at the EGM. No Shareholder was required to abstain from voting at the EGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolution pursuant to Rule 17.47A of the GEM Listing Rules at the EGM. No person had indicated in the Circular that they intended to vote against or to abstain from voting on the ordinary resolution proposed at the EGM.

Tricor Secretaries Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the voting process at the EGM. Details of the poll results of the ordinary resolution proposed at the EGM were as follows:

Ordinary resolution <i>(Note 1)</i>	Number of votes cast <i>(approximate %)</i>	
	For	Against
To approve, confirm and ratify the Agreement and to authorise any one director to do all such acts and things and execute all such documents which he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Agreement and the transactions contemplated thereunder.	6,115,485,799 100%	0 0%

Note:

1. The full text of the resolution is set out in the notice of the EGM.

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution proposed at the EGM was duly passed as an ordinary resolution of the Company.

The Company would like to report that the Company's executive director, Mr. Li Ning, non-executive director, Mr. Ma Wing Man and independent non-executive director, Mr. Pak Wai Keung, Martin attended the EGM in person; the Company's executive directors, Mr. Li Chunyang and Mr. Li Qilin, non-executive director, Mr. Victor Herrero and independent non-executive director, Mr. Li Qing attended the EGM through telephone conference. The Company's independent non-executive director, Mr. Wang Yan was unable to attend the EGM due to his other business commitments.

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

Hong Kong, 15 June 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 Announcements" page for at least seven days from the date of its posting and the Company's website at www.vivachina.hk.