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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 10 OCTOBER 2022

The Board is pleased to announce that the special resolution set out in the notice of the extraordinary general meeting dated 15 September 2022 was duly passed by the Shareholders by way of poll at the extraordinary general meeting held on 10 October 2022.

References are made to the circular dated 15 September 2022 (the “**Circular**”) in relation to, the extraordinary general meeting (the “**EGM**”) of Viva China Holdings Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the special resolution set out in the notice of the EGM dated 15 September 2022 (the “**EGM Notice**”) was duly passed by the Shareholders by way of poll at the EGM held on 10 October 2022.

The poll results in respect of the special resolution were as follows:

Special resolution		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
1.	<p>“THAT</p> <p>(a) the proposed amendments to the existing memorandum of association (the “Memorandum”) and the existing articles of association (the “Articles of Association”) of the Company (the “Proposed Amendments”), the details of which are set out in Appendix I to the circular of the Company dated 15 September 2022, be and are hereby approved;</p> <p>(b) the amended and restated memorandum of association and the amended and restated articles of association of the Company (together, the “Amended and Restated Memorandum and Articles of Association”), which contains all the Proposed Amendments and a copy of each of which has been produced to this meeting and marked “A” and initialled by the chairman of the meeting, be and are hereby approved and adopted as the memorandum of association and articles of association of the Company in substitution for and to the exclusion of the Memorandum and Articles of Association respectively with immediate effect; and</p> <p>(c) any Director or company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the proposed adoption of the Amended and Restated Memorandum and Articles of Association.”</p>	6,007,648,185 (98.56%)	87,800,559 (1.44%)

As more than 75% of the votes were cast in favour of the special resolution, the special resolution proposed at the EGM was duly passed as a special resolution of the Company.

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

Tricor Secretaries Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of issued and fully paid up Shares was 9,680,083,060 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the special 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 special resolution proposed at the EGM.

The Directors, Mr. LI Ning, Mr. LI Chunyang, Mr. LI Qilin, Mr. Victor HERRERO, Mr. MA Wing Man, Mr. LI Qing and Mr. PAK Wai Keung, Martin, attended the EGM either in person or by electronic means. The 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 and Chief Executive Officer

Hong Kong, 10 October 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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 Stock Exchange’s website at www.hkexnews.hk 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.