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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Viva China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Lyu Hong (“**Ms. Lyu**”) has been appointed as a non-executive Director with effect from 18 November 2022 (the “**Appointment**”).

The biographical details of Ms. Lyu are as follows:

Ms. Lyu Hong (呂紅女士)(also known as Lu Hong), aged 51, has over 20 years of experience in global human resources management. She joined Pfizer Pharmaceuticals Limited (輝瑞製藥有限公司), a group member of Pfizer Inc. (NYSE: PFE), a company listed on the New York Stock Exchange which is a global biopharmaceutical corporation (together with its subsidiaries, the “**Pfizer Group**”) in September 1993 and started her career in the industry as a human resources learning and development manager in the PRC in August 1997. Since then, she progressed through increasingly senior human resources leadership positions within Pfizer Group. From June 2011 to August 2016, she was employed by Pfizer Business Service (Dalian) Co. Ltd. (輝瑞商務服務(大連)有限公司) and served as the vice president of human resources for the Asia Pacific region, leading a human resources team consisting of 260 team members which provided human resources and strategic management services to all business units, senior management and more than 30,000 employees across 15 Asia Pacific countries or regions. In 2016, Ms. Lyu was appointed as the vice president of the global human resources operations based in the New York headquarters of Pfizer Group and was subsequently redesignated as a senior vice president of human resources and relocated to Shanghai after the establishment of Pfizer’s Upjohn division in December 2018. Upon the merger of Pfizer’s Upjohn business (its primarily off-patent branded and generic established medicines business) with Mylan N.V. (a global pharmaceutical company) forming Viatrix Inc. (NASDAQ: VTRS) in November 2020, Ms. Lyu has been redesignated to be employed by Upjohn US Employment Inc. (a group member of Viatrix Inc.) and currently as the head of human resources for Greater China region and Japan, Australia and New Zealand region.

Ms. Lyu had been a director of C&J Clark (No 1) Limited (“**Clark**”) from February 2021 to December 2021 before Clark became a subsidiary of the Group. Ms. Lyu also previously acted as a non-executive director of Pfizer Limited (BSE: 500680), a company listed on the Bombay Stock Exchange, from December 2015 to November 2016.

Ms. Lyu obtained an executive master of business administration degree from Peking University in July 2006, and also obtained a bachelor degree in economy, major in international economy and trade, (through long distance online) from Dongbei University of Finance and Economics (東北財經大學) in January 2007.

The Company entered into a service agreement with Ms. Lyu for a term of three years commencing from 18 November 2022 subject to termination of not less than one month's notice in writing served by either party. She will be subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. Under the service agreement, Ms. Lyu is entitled to receive an annual directors' fee of HK\$200,000 which is determined by the Board with reference to her responsibilities to be undertaken.

Save as disclosed herein, prior to the Appointment, Ms. Lyu has not previously held any other position with the Group, and she is not connected with any Directors, senior management, substantial shareholders or controlling shareholders of the Company within the meaning of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**"), (i) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not and did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; and (iii) does not have other major appointments and professional qualifications.

Save as disclosed herein, to the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, there are no other matters relating to the appointment of Ms. Lyu that needs to be brought to the attention of the shareholders of the Company, nor is there any information that is required to be disclosed by the Company pursuant to any of the requirements under Rule 17.50(2)(h) to (v) of the GEM Listing Rules as at date of this announcement.

The Board extends its warmest welcome to Ms. Lyu for joining the Board.

By order of the Board
VIVA CHINA HOLDINGS LIMITED
LI Ning
Chairman and Chief Executive Officer

Hong Kong, 18 November 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
Ms. LYU Hong

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 website of the Stock Exchange 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.