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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 MEMBERS OF THE REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Viva China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that due to adjustment of work arrangement, Ms. Lyu Hong, a non-executive Director of the Company, has been appointed as a member of the remuneration committee (the “**Remuneration Committee**”) of the Company, and Mr. Li Ning, an executive Director and the chairman of the Board and Mr. Pak Wai Keung, Martin, an independent non-executive Director, have ceased to serve as a member of the Remuneration Committee, both with effect from 24 November 2022.

The Remuneration Committee after such change comprises two independent non-executive Directors, namely Mr. Wang Yan and Mr. Li Qing, and one non-executive Director, namely Ms. Lyu Hong, with Mr. Wang Yan as the chairman of the Remuneration Committee.

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

Hong Kong, 24 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.