

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 18 JANUARY 2023**

References are made to the circular dated 30 December 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 ordinary resolution set out in the notice of the EGM dated 30 December 2022 (the “**EGM Notice**”) was duly passed by the Shareholders by way of poll at the EGM held on 18 January 2023.

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

Ordinary resolution		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
1.	To approve, confirm and ratify the Agreement and to authorise any one director and company secretary of the Company to do all such acts and things and execute all such documents which he/she 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.	6,096,037,533 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the ordinary resolution, the resolution proposed at the EGM was duly passed as an ordinary 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 12 January 2023, the record date of the EGM, the total number of issued and fully paid up Shares was 9,681,133,727 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.

The Directors, Mr. LI Qilin, Mr. Victor HERRERO, Mr. MA Wing Man, Ms. LYU Hong, Mr. LI Qing and Mr. PAK Wai Keung, Martin, attended the EGM either in person or by electronic means. Mr. LI Ning, Mr. LI Chunyang and Mr. WANG Yan were unable to attend the EGM due to their other business commitments.

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

Hong Kong, 18 January 2023

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 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.