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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 ANNUAL GENERAL MEETING
HELD ON 13 APRIL 2023**

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Viva China Holdings Limited (the “**Company**”) dated 21 March 2023. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 13 April 2023, the voting on all proposed resolutions as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at 4 April 2023, the total number of issued Shares was 9,684,261,727 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. There were no Shares the holder of which were required to abstain from voting on the resolutions at the AGM under the GEM Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions <i>(Note 1 and Note 3)</i>	Number of Votes <i>(Note 2)</i> <i>(approximate %)</i>	
	For	Against
1. To receive and consider the audited financial statements, the report of the Directors and the report of the auditor of the Company for the year ended 31 December 2022	6,113,772,940 (99.84%)	9,592,000 (0.16%)
2. (a) To re-elect Mr. Ma Wing Man as non-executive Director	6,112,003,545 (99.81%)	11,361,395 (0.19%)
(b) To re-elect Ms. Lyu Hong as non-executive Director	6,114,427,553 (99.85%)	8,937,387 (0.15%)
(c) To re-elect Mr. Li Qing as independent non-executive Director	6,123,043,678 (99.99%)	321,262 (0.01%)
(d) To re-elect Mr. Wang Yan as independent non-executive Director	6,117,286,746 (99.90%)	6,078,194 (0.10%)
(e) To authorise the Board to fix the remuneration of the Directors	6,122,788,940 (99.99%)	576,000 (0.01%)
3. To re-appoint PricewaterhouseCoopers as auditor and authorise the Board to fix its remuneration	6,123,364,940 (100.00%)	0 (0.00%)
4. To grant a general mandate to the Directors to issue shares of the Company	6,004,089,831 (98.05%)	119,275,109 (1.95%)
5. To grant a general mandate to the Directors to repurchase shares of the Company	6,123,164,940 (99.99%)	200,000 (0.01%)
6. To extend the general mandate granted under Resolution No. 4 by adding the number of shares repurchased under Resolution No. 5	6,010,697,831 (98.16%)	112,667,109 (1.84%)
Special Resolutions <i>(Note 1 and Note 4)</i>	Number of Votes <i>(Note 2)</i> <i>(approximate %)</i>	
	For	Against
7. To approve the proposed change of company name	6,123,364,940 (100.00%)	0 (0.00%)
8. To approve the proposed amendments to the existing memorandum of association and articles of association and the proposed adoption of the new amended and restated memorandum of association and articles of association incorporating the proposed amendments	6,123,364,940 (100.00%)	0 (0.00%)

Notes:

1. The full text of the resolutions is set out in the Notice.
2. Percentages rounded to 2 decimal places.
3. As more than 50% of the votes were cast in favour of resolutions nos. 1 to 6, resolutions nos. 1 to 6 were passed as ordinary resolutions of the Company.
4. As more than 75% of the votes were cast in favour of resolutions nos. 7 to 8, resolutions nos. 7 to 8 were passed as special resolutions of the Company.

The Company would like to report that the Mr. LI Ning and Mr. MA Wing Man attended the AGM in person; Mr. LI Qilin, Mr. LI Chunyang, Mr. Victor HERRERO, Ms. LYU Hong and Mr. PAK Wai Keung, Martin attended the AGM through telephone conference. Mr. WANG Yan and Mr. LI Qing were unable to attend the AGM due to their other business commitments.

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

As the special resolution no. 7 was duly passed by the Shareholders at the AGM, the Proposed Change of Company Name is still subject to the approval of the Registrar of Companies in the Cayman Islands by way of issue of a certificate of incorporation on change of name. Upon the Proposed Change of Company Name taking effect and the receipt of the certificate of incorporation on change of name from the Registrar of Companies in the Cayman Islands, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong.

Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Proposed Change of Company Name and the new stock short names of the Company for trading of the Shares on the Stock Exchange, as and when appropriate.

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

Hong Kong, 13 April 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 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 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.