VIVA BIOTECH HOLDINGS
维亚生物科技控股集团
(Incorporated in the Cayman Islands as an exempted company with limited liability)
(Stock code: 1873)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Viva Biotech Holdings (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, August 27, 2019 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2019 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Viva Biotech Holdings
Mao Chen Cheney
Chairman and Chief Executive Officer

Hong Kong, August 15, 2019

As at the date of this announcement, the Board comprises Mr. Mao Chen Cheney, Mr. Wu Ying, Mr. Hua Fengmao and Mr. Ren Delin as executive directors; Ms. Mao Jun and Mr. John Wu Jiong as non-executive directors; and Mr. Fu Lei, Ms. Li Xiangrong and Mr. Wang Haiguang as independent non-executive directors.