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 of directors (the "**Board**") of VIVA BIOTECH HOLDINGS (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, March 30, 2020 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2019 and its publication, and considering the recommendation for payment of a final dividend, if any.

By order of the Board
VIVA BIOTECH HOLDINGS
Mr. Mao Chen Cheney
Chairman and Executive Director

Hong Kong, March 18, 2020

As at the date of this announcement, the Board of the Company 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.