

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.



(Incorporated in the Cayman Islands as an exempted company with limited liability)

(Stock code: 1873)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Viva Biotech Holdings (the “**Company**” together with its subsidiaries, the “**Group**”) announces the following changes of directors (“**Director(s)**”) of the Company:

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Ms. SUN Yanyan (“**Ms. SUN**”) has tendered her resignation from the office of a non-executive Director on November 14, 2022 with immediate effect. Ms. SUN resigned from her position in order to devote more time to pursue her other business engagements and has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholder(s)**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Ms. SUN for her valuable contributions during her tenure of office as a non-executive Director.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is delighted to announce that following Ms. SUN’s resignation, the Board appointed Mr. WU Yuting (吳宇挺, “**Mr. WU**”) as a non-executive Director with effect from November 14, 2022.

Mr. WU, aged 51, was previously an investment director and partner of Fenghe Fund Management Pte. Ltd. since May 2010. He was a general manager at Shanghai Zhifang Electronic Technology Co., Ltd.* (上海智方電子科技有限公司) from July 1997 to January 2006. He was also an engineer at Shanghai Changjiang Computer System Integration Company* (上海長江計算機系統集成公司) from September 1994 to July 1997.

Mr. WU obtained his bachelor’s degree in computer and application from the Shanghai Jiao Tong University (上海交通大學) in July 1994, and he further obtained his international master’s degree in business administration from the Schulich School of Business of York University in June 2008.

In addition, Mr. WU is the brother of Mr. John WU Jiong, a substantial Shareholder of the Company who is taken to be interested in Shares held by Fenghe Harvest Ltd, Wu and Sons Limited and Fenghe Canary Limited, each being a corporation controlled by him.

The term of Mr. WU's services as a non-executive Director is for three years commencing today and is subject to retirement and re-election at the annual general meetings of the Company pursuant to the articles of association of the Company. Mr. WU has entered into an appointment letter with the Company and upon the commencement of his appointment, Mr. WU will be entitled to an annual director's fee of HK\$250,000. The remuneration was determined by the Board with reference to his qualification, experience and the prevailing market rate.

As at the date of this announcement and save as disclosed above, Mr. WU confirms that he did not have any relationship with any director, senior management, chief executive or substantial shareholder or controlling shareholder of the Company and hold no other position within the Group. Within the meaning of Part XV of the Securities and Futures Ordinance, Mr. WU also confirms that he does not have any interest in the shares or underlying shares of the Company and he has not held any directorship in other listed public companies in Hong Kong or overseas in the last three years and he does not have any major appointments and professional qualifications. There is no other matter that needs to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to any of the requirements of rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

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

Hong Kong, November 14, 2022

As at the date of this announcement, the Board comprises three Executive Directors, namely, Mr. Mao Chen Cheney (Chairman), Mr. WU Ying and Mr. Ren Delin; a Non-executive Director, namely, Mr. WU Yuting; and three Independent Non-executive Directors, namely, Mr. Fu Lei, Ms. Li Xiangrong and Mr. Wang Haiguang.

* *For identification purposes*