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

(Stock code: 1873)

POLL RESULTS OF THE EGM HELD ON JANUARY 18, 2024; AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

ATTENDANCE AT THE EGM

The board of directors (the “**Board**”) of VIVA BIOTECH HOLDINGS (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**EGM**”) held at Meeting Room A615, 735 Ziping Road, Zhoupu Town, Pudong New District, Shanghai, PRC on Thursday, January 18, 2024 at 10 a.m.

Reference is made to the Company’s circular (the “**Circular**”) in connection with the EGM and notice of the EGM (the “**Notice**”) dated December 28, 2023. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The voting result in respect of the resolutions proposed at the EGM was as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	The authorization of the board of directors of Viva Shanghai or a committee thereof to: <ul style="list-style-type: none"> (a) administer the Viva Shanghai Phase I Share Option Scheme under which options will be granted to eligible Incentive Participants to subscribe for Viva Shanghai Shares; (b) modify and/or amend the rules of the Viva Shanghai Phase I Share Option Scheme from time to time subject to the provisions of such rules; and (c) grant options under the Viva Shanghai Phase I Share Option Scheme and issue from time to time such number of Viva Shanghai Shares as may be required to be issued pursuant to the exercise of the options under the Viva Shanghai Phase I Share Option Scheme, subject to the Viva Shanghai Phase I Share Option Scheme Mandate Limit. 	1,184,071,806 (93.42%)	83,372,077 (6.58%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	<p>The authorization of the board of directors of Viva Shanghai or a committee thereof to:</p> <p>(a) administer the Viva Shanghai Phase II Share Option Scheme under which options will be granted to eligible Incentive Participants to subscribe for Viva Shanghai Shares;</p> <p>(b) modify and/or amend the rules of the Viva Shanghai Phase II Share Option Scheme from time to time subject to the provisions of such rules; and</p> <p>(c) grant options under the Viva Shanghai Phase II Share Option Scheme and issue from time to time such number of Viva Shanghai Shares as may be required to be issued pursuant to the exercise of the options under the Viva Shanghai Phase II Share Option Scheme, subject to the Viva Shanghai Phase II Share Option Scheme Mandate Limit.</p>	1,184,071,806 (93.42%)	83,372,077 (6.58%)
3.	To appoint Mr. WANG Stephen Hui as a non-executive Director of the Company for a term of three years commencing from the date upon the approval by the Shareholders of his appointment at the EGM, and he shall not be entitled to receive any remuneration for his position as a non-executive Director.	1,203,461,801 (94.95%)	63,982,079 (5.05%)

Please refer to the Notice for the full text of the resolutions proposed at the EGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were passed as ordinary resolutions at the EGM.

The total number of issued Shares as at the date of the EGM was 2,161,366,305 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions. There were no Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the EGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquires, no Shareholder is required to abstain from voting on the resolutions to be proposed at the EGM under the Listing Rules.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the EGM. All Directors attended and participated in the EGM either in-person or by electronic means.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Upon approval by the Shareholders at the EGM, the Board is pleased to announce that Mr. WANG Stephen Hui (“**Mr. Wang**”) was appointed as a non-executive Director with effect from January 18, 2024. He will hold office for a term of three years. The biographical details of Mr. Wang were set out in the Circular. As at the date of this announcement, there was no change in such information.

By order of the Board
VIVA BIOTECH HOLDINGS
MAO Chen Cheney
Chairman and Chief Executive Officer

Hong Kong, January 18, 2024

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