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С	Cash Dividend Announcement for Equity Issuer		
Issuer name	Viva Goods Company Limited		
Stock code	00933		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and name(s)	Not applicable		
Title of announcement	Final Dividend for the Year Ended 31 December 2023		
Announcement date	20 March 2024		
Status	New announcement		
Information relating to the dividend			
Dividend type	Final		
Dividend nature	Ordinary		
For the financial year end	31 December 2023		
Reporting period end for the dividend declared	31 December 2023		
Dividend declared	HKD 0.008 per share		
Date of shareholders' approval	11 June 2024		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.008 per share		
Exchange rate	HKD 1 : HKD 1		
Ex-dividend date	04 July 2024		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 July 2024 16:30		
Book close period	From 08 July 2024 to 09 July 2024		
Record date	09 July 2024		
Payment date	22 July 2024		
Share registrar and its address	Tricor Investor Services Limited		
	17/F, Far East Finance Centre		
	16 Harcourt Road		
	Hong Kong		
Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	Not applicable		

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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable

Directors of the issuer

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

Professor CUI Haitao

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