Disclaimer

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 (Revised)	
Announcement date	20 March 2024	
Status	Update to previous announcement	
Reason for the update / change	Revised the name of Hong Kong branch share registrar	
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 Secretaries Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax	4	

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		