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**VIVA GOODS COMPANY LIMITED**  
**非凡領越有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 933)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 11 JUNE 2024**

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Viva Goods Company Limited (the “**Company**”) dated 20 March 2024. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

At the AGM held on 11 June 2024, the voting on all proposed resolutions as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at 6 June 2024 (being the date for ascertaining entitlement of Shareholders to attend and vote at the AGM), the total number of issued Shares was 9,723,772,727 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting on the resolutions at the AGM under the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions were as follows:

| Ordinary Resolutions <i>(Note 1 and Note 3)</i>   | Number of Votes <i>(Note 2)</i><br><i>(approximate %)</i> |                        |
|---|---|------------------------|
|   | For   | Against                |
| 1. To receive and consider the audited financial statements, the report of the directors of the Company (the “ <b>Directors</b> ”) and the report of the auditor of the Company for the year ended 31 December 2023                                   | 5,982,759,915<br>(99.96%)                                 | 2,328,250<br>(0.04%)   |
| 2. (a) To re-elect Mr. Li Qilin as executive Director   | 5,980,897,139<br>(99.93%)                                 | 4,191,026<br>(0.07%)   |
| (b) To re-elect Mr. Victor Herrero as non-executive Director  | 5,967,422,897<br>(99.70%)                                 | 17,665,268<br>(0.30%)  |
| (c) To re-elect Mr. Pak Wai Keung, Martin as independent non-executive Director   | 5,976,133,989<br>(99.85%)                                 | 8,954,176<br>(0.15%)   |
| (d) To re-elect Professor Cui Haitao as independent non-executive Director  | 5,982,648,533<br>(99.96%)                                 | 2,439,632<br>(0.04%)   |
| (e) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors   | 5,982,301,925<br>(99.95%)                                 | 2,786,240<br>(0.05%)   |
| 3. To re-appoint PricewaterhouseCoopers as auditor and authorise the Board to fix its remuneration  | 5,985,087,915<br>(99.99%)                                 | 250<br>(0.01%)         |
| 4. To approve the payment of a final dividend of HK\$0.008 per share to the shareholders of the Company and the holders of the outstanding convertible bonds on a converted basis for the year ended 31 December 2023 (the “ <b>Final Dividend</b> ”) | 5,985,088,165<br>(100%)                                   | 0<br>(0%)              |
| 5. To grant a general mandate to the Directors to issue shares of the Company   | 5,882,214,831<br>(98.28%)                                 | 102,873,334<br>(1.72%) |
| 6. To grant a general mandate to the Directors to repurchase shares of the Company  | 5,984,888,165<br>(99.99%)                                 | 200,000<br>(0.01%)     |
| 7. To extend the general mandate granted under Resolution No. 5 by adding the number of shares repurchased under Resolution No. 6   | 5,886,166,831<br>(98.35%)                                 | 98,921,334<br>(1.65%)  |

*Notes:*

1. The full text of the resolutions is set out in the Notice.
2. Percentages rounded to 2 decimal places.
3. As more than 50% of the votes were cast in favour of resolutions nos. 1 to 7, resolutions nos. 1 to 7 were passed as ordinary resolutions of the Company.

The Company would like to report that the Mr. Li Ning, Mr. Ma Wing Man, Mr. Pak Wai Keung, Martin and Professor Cui Haitao attended the AGM in person; Mr. Li Qilin, Mr. Victor Herrero, Ms. Lyu Hong and Mr. Li Qing attended the AGM through telephone conference. Mr. Li Chunyang and Mr. Wang Yan were unable to attend the AGM due to their other business commitments.

By order of the Board of  
**Viva Goods Company Limited**  
**LI Ning**  
*Chairman & Chief Executive Officer*

Hong Kong, 11 June 2024

*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