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

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 933)**

## NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Viva Goods Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 22 August 2025 for the following purposes:

1. To consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and to approve the draft announcement thereof to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;

2. To consider the payment of dividend, if any;

3. To consider the closure of the register of members of the Company, if necessary; and

4. To transact any other business.

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

Hong Kong, 12 August 2025

*Executive Directors:*
Mr. LI Ning *(Chairman and Co-Chief Executive Officer)*
Mr. Victor HERRERO *(Co-Chief Executive Officer)*
Mr. LI Chunyang
Mr. LI Qilin

*Non-executive Directors:*
Mr. MA Wing Man
Ms. LYU Hong
Mr. QIAN Cheng

*Independent non-executive Directors:*
Mr. LI Qing
Mr. PAK Wai Keung, Martin
Mr. WANG Yan
Professor CUI Haitao