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

(Stock code: 1873)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Viva Biotech Holdings (the “**Company**”) hereby announces that Mr. WANG Stephen Hui (“**Mr. Wang**”) has tendered his resignation from the office of a non-executive Director on February 16, 2026 with immediate effect.

Mr. Wang resigned from his position in order to devote more time to pursue his other personal and business engagements and has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Wang for his valuable contributions during his tenure of office as a non-executive Director.

By order of the Board
Viva Biotech Holdings
Mao Chen Cheney
Chairman and Executive Director

Hong Kong, February 16, 2026

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