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

(Stock code: 1873)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of VIVA BIOTECH HOLDINGS (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 30, 2026 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the recommendation for payment of a final dividend, if any.

By order of the Board
VIVA BIOTECH HOLDINGS
Mr. Mao Chen Cheney
Chairman and Chief Executive Officer

Hong Kong, March 18, 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; one Non-executive Director, namely, Mr. Wu Yuting; and three Independent Non-executive Directors, namely, Mr. Fu Lei, Ms. Li Xiangrong and Mr. Wang Haiguang.