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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 12 JUNE 2026

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 May 2026. 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 12 June 2026, 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 Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at 8 June 2026 (being the record date for determining entitlement of shareholders of the Company (the "**Shareholder**") to attend and vote at the AGM), the total number of issued shares of the Company (the "**Shares**") (including treasury Shares) was 9,965,271,244, which includes 6,696,000 treasury Shares held by the Company and deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited. Excluding such 6,696,000 treasury Shares, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 9,958,575,244. The Company did not exercise any voting rights in respect of the treasury Shares at the AGM, and there were no shares repurchased by the Company which are pending cancellation. As at the date of the AGM, the total number of issued Shares (including treasury Shares) was 9,965,271,244. Save as disclosed above, 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 *(Note 1 and Note 3)*		**Number of Votes** *(Note 2)* *(approximate %)*	
		For	**Against**
1.	To receive and consider the audited financial statements, the report of the directors of the Company (the "**Directors**") and the report of the auditor of the Company for the year ended 31 December 2025	6,022,747,081 (99.98%)	1,280,011 (0.02%)
2.	(a) To re-elect Mr. Li Qilin as executive Director	6,015,639,368 (99.86%)	8,387,724 (0.14%)
	(b) To re-elect Ms. Lyu Hong as non-executive Director	6,011,525,747 (99.79%)	12,501,345 (0.21%)
	(c) To re-elect Mr. Li Qing as independent non-executive Director	6,013,429,630 (99.82%)	10,597,462 (0.18%)
	(d) To re-elect Mr. Wang Yan as independent non-executive Director	6,019,586,281 (99.93%)	4,440,811 (0.07%)
	(e) To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors	6,021,607,235 (99.96%)	2,419,857 (0.04%)
3.	To re-appoint Ernst & Young as auditor and authorise the Board to fix its remuneration	6,024,026,281 (99.99%)	811 (0.01%)
4.	To grant a general mandate to the Directors to issue shares of the Company	5,905,987,458 (98.04%)	118,039,634 (1.96%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company	6,022,781,061 (99.98%)	1,246,031 (0.02%)
6.	To extend the general mandate granted under Resolution No. 4 by adding the number of shares repurchased under Resolution No. 5	5,910,294,049 (98.11%)	113,733,043 (1.89%)

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 6, resolutions nos. 1 to 6 were passed as ordinary resolutions of the Company.

All Directors attended the AGM either in person or by electronic means.

Each of the independent non-executive directors being re-elected at the AGM has confirmed that (i) he meets the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company's or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

By order of the Board of
Viva Goods Company Limited
LI Ning
Chairman and Co-Chief Executive Officer

Hong Kong, 12 June 2026

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