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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)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of Viva Goods Company Limited (the "**Company**") dated 14 October 2026 in respect of the convening of a meeting of the board of directors (the "**Board**") to be held on Tuesday, 27 October 2026.

The Company hereby announces that the meeting of the Board has been rescheduled to Friday, 6 November 2026. Other information of the meeting of the Board remains unchanged.

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

Hong Kong, 26 October 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