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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)

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

References are made to the announcements of Viva Goods Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 14 October and 26 October 2026 in relation to the date of the meeting of the board of directors (the "**Board**") of the Company for the purpose of considering and approving the declaration and payment of a special dividend.

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND

The Board hereby announces that at the Board meeting on Friday, 6 November 2026, it has resolved to approve the declaration and payment of a special dividend of HKD12.55 cents per share of the Company (the "**Special Dividend**") to the shareholders of the Company (the "**Shareholders**") and a payment of an equivalent amount of the Special Dividend to holders of the outstanding convertible bonds issued by the Company in November 2013 (the "**Convertible Bonds**"), and it will be paid by cash:

(i) on 7 December 2026 to the Shareholders whose names appear on the register of members of the Company on 24 November 2026; and

(ii) on 7 December 2026 to the holders of the Convertible Bonds whose names appear on the register of the bondholders of the Company on 24 November 2026.

CLOSURE OF REGISTER OF MEMBERS

The record date of determining the entitlement of the Shareholders to the Special Dividend is 24 November 2026. The register of members of the Company will be closed from 23 November 2026 to 24 November 2026 (both days inclusive), during which no transfer of shares of the Company will be registered. In order to qualify for the Special Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on 20 November 2026.

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

Hong Kong, 6 November 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