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## **VIVA CHINA HOLDINGS LIMITED**

### **非凡中國控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8032)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 JANUARY 2021**

The Board is pleased to announce that the ordinary resolution proposed at the EGM was duly passed by the Shareholders by way of poll at the EGM held on 18 January 2021.

References are made to the circular dated 23 December 2020 relation to the adoption of the new share option scheme (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution proposed at the EGM was duly passed by the Shareholders by way of poll at the EGM held on 18 January 2021.

As at the date of the EGM, the total number of issued and fully paid up Shares was 9,496,332,726 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution proposed at the EGM. No Shareholder was required to abstain from voting at the EGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolution pursuant to Rule 17.47A of the GEM Listing Rules at the EGM. No person had indicated in the Circular that they intended to vote against or to abstain from voting on the ordinary resolution proposed at the EGM.

Tricor Secretaries Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the voting process at the EGM. Details of the poll results of the ordinary resolution proposed at the EGM were as follows:

Ordinary Resolution <i>(Note 1)</i>	Number of votes cast <i>(Note 2)</i> (approximate %)	
	For	Against
Conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting approval of the listing of and permission to deal in the shares to be issued pursuant to the exercise of any options granted under the new share option scheme (the “ <b>New Share Option Scheme</b> ”) (a copy of which has been presented to this meeting marked “A” and initialled by the chairman of the meeting for identification purpose), to approve and adopt the New Share Option Scheme; and to authorise the directors of the Company (the “ <b>Directors</b> ”) to grant options and allot and issue shares of the Company pursuant to the New Share Option Scheme; and to authorise Directors to do all such acts and to enter into all such transactions and arrangements as may be necessary or expedient in order to give effect to the New Share Option Scheme.	5,937,573,136 99.9997%	16,125 0.0003%

Notes:

1. The full text of the resolution is set out in the notice of the EGM.
2. Percentages rounded to 4 decimal places.

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution proposed at the EGM was duly passed as an ordinary resolution of the Company.

By Order of the Board  
**Viva China Holdings Limited**  
**LI Ning**  
*Chairman & Chief Executive Officer*

Hong Kong, 18 January 2021

*Executive Directors:*

Mr. LI Ning (*Chairman and Chief Executive Officer*)  
Mr. LI Chunyang  
Mr. LI Qilin

*Non-executive Directors:*

Mr. Victor HERRERO  
Mr. MA Wing Man

*Independent non-executive Directors:*

Mr. LI Qing  
Mr. PAK Wai Keung, Martin  
Mr. WANG Yan

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least seven days from the date of its posting and the Company’s website at [www.vivachina.hk](http://www.vivachina.hk).*