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## **VIVA BIOTECH HOLDINGS**

### **维亚生物科技控股集团**

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

**(Stock code: 1873)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FEBRUARY 23, 2021**

The Board announces that the resolutions as set out in the Notice was duly passed by the Independent Shareholders as an ordinary resolutions by way of poll at the Extraordinary General Meeting.

The board of directors (the “**Board**”) of VIVA BIOTECH HOLDINGS (the “**Company**”) is pleased to announce the poll results of the third extraordinary general meeting of the Company (the “**Extraordinary General Meeting**”) held at 2/F Meeting Room, 334 Aidisheng Road, Zhangjiang Hi-Tech Park, Pudong New District, Shanghai, PRC on Tuesday, February 23, 2021 at 10:00 a.m.

Reference is made to the Company’s circular (the “**Circular**”) in connection with the Extraordinary General Meeting and notice of the Extraordinary General Meeting (the “**Notice**”) dated February 1, 2021. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The voting result in respect of the resolutions proposed at the Extraordinary General Meeting were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the refreshment of Existing General Mandate (as defined in the Circular) to give a general mandate to the directors of the Company to allot, issue or deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	558,576,405 98.35%	9,342,635 1.65%
2.	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 1 to issue shares by adding to the issued share capital of the Company the number of shares repurchased by the Company pursuant to the repurchase mandate granted to the Directors at the 2020 AGM (as defined in the Circular).	558,576,405 98.35%	9,342,635 1.65%

Please refer to the Notice for the full text of the resolutions proposed at the Extraordinary General Meeting.

As more than 50% of the votes were cast in favor of the above resolutions, all the resolutions were passed as ordinary resolutions at the Extraordinary General Meeting.

The total number of issued Shares as at the date of the Extraordinary General Meeting was 1,916,318,435 Shares. As at the Latest Practicable Date and as at the date of this announcement, there is no controlling Shareholder, and therefore each of the Director (excluding independent non-executive Directors) and chief executive of the Company (namely Mr. Mao Chen Cheney, Mr. Wu Ying, Mr. Hua Fengmao, Mr. Ren Delin, Ms. Sun Yanyan) and their respective associates who in aggregate hold 642,357,637 Shares, being approximately 33.52% of the Company's total issued Shares as at the date of this announcement, shall abstain from voting in favor of the resolutions for the grant of the Refreshed General Mandate at the Extraordinary General Meeting. The total number of Shares entitling the Shareholders to attend and vote on the resolutions was 1,273,960,798 Shares.

Saved as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favor at the Extraordinary General Meeting as set out in rule 13.40 of the Listing Rules and none of the Shareholders were required under the Listing Rules to abstain from voting on the resolutions and no Shareholder has indicated in the Circular that he/she intended to vote against or to abstain from voting on the resolutions at the Extraordinary General Meeting.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the Extraordinary General Meeting.

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

Hong Kong, February 23, 2021

*As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Mao Chen Cheney (Chairman), Mr. Wu Ying, Mr. Hua Fengmao, and Mr. Ren Delin; a Non-executive Director, namely, Ms. Sun Yanyan; and three Independent Non-executive Directors, namely, Mr. Fu Lei, Ms. Li Xiangrong and Mr. Wang Haiguang.*