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

(Stock code: 1873)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of VIVA BIOTECH HOLDINGS (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 29, 2024 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication, and considering the recommendation for payment of an interim dividend, if any.

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

Hong Kong, August 19, 2024

As at the date of this announcement, the Board comprises three Executive Directors, namely, Mr. Mao Chen Cheney (Chairman), Mr. Wu Ying and Mr. Ren Delin; two Non-executive Directors, namely, Mr. Wu Yuting and Mr. Wang Stephen Hui; and three Independent Non-executive Directors, namely, Mr. Fu Lei, Ms. Li Xiangrong and Mr. Wang Haiguang.