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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, March 27, 2025 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2024 and its publication, and considering the recommendation for payment of a final dividend, if any.

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

Hong Kong, March 17, 2025

*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.*