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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 Monday, March 28, 2022 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2021 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 16, 2022

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; 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.