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**维亚生物科技控股集团**  
**VIVA BIOTECH HOLDINGS**

*(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, August 29, 2022 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, 2022 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 17, 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.*