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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 28, 2024 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 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 18, 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.