VIVA GOODS COMPANY LIMITED
非凡領越有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 933)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING AND CHANGE OF BOOK CLOSURE DATE AND RECORD DATE

References are made to (i) the circular of Viva Goods Company Limited (the "**Company**") dated 27 June 2025 (the "**Circular**") in relation to the Director's Service Contract, the adoption of New Share Option Scheme and the conditional grant of Options to a Director; (ii) the notice of the extraordinary general meeting of the Company dated 27 June 2025 (the "**Notice of EGM**"); and (iii) the proxy form for the extraordinary general meeting despatched with the Circular on 27 June 2025 (the "**Proxy Form**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to clarify certain information contained in the Notice of EGM and the Proxy Form as follows:

1. Note 3 to the ordinary resolutions as stated in the Notice of EGM should read as follows (with the corrections underlined):

   "3. Both the book closure date and the record date for determining the entitlement of the shareholders of the Company to attend and vote at the meeting will be the close of business on Monday, 14 July 2025. All transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 11 July 2025."

2. Note 8 to the ordinary resolutions as stated in the Proxy Form should read as follows (with the corrections underlined):

   "8. Both the book closure date and the record date for determining the entitlement of the shareholders of the Company to attend and vote at the Meeting will be the close of business on Monday, 14 July 2025. All transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 11 July 2025. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting."

Save for the above, the date, time and address for holding the EGM remain unchanged and that all other information stated in the Circular, the Notice of EGM and the Proxy Form remains unchanged. The Proxy Form remains valid for use at the EGM or any adjournment thereof. This clarification announcement is supplemental to and should be read in conjunction with the Notice of EGM and the Proxy Form.

By Order of the Board
Viva Goods Company Limited
LI Ning
Chairman and Co-Chief Executive Officer

Hong Kong, 27 June 2025

Executive Directors:
Mr. LI Ning *(Chairman and Co-Chief Executive Officer)*
Mr. Victor HERRERO *(Co-Chief Executive Officer)*
Mr. LI Chunyang
Mr. LI Qilin

Non-executive Directors:
Mr. MA Wing Man
Ms. LYU Hong
Mr. QIAN Cheng

Independent non-executive Directors:
Mr. LI Qing
Mr. PAK Wai Keung, Martin
Mr. WANG Yan
Professor CUI Haitao