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VIVA GOODS COMPANY LIMITED
非凡領越有限公司

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

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Viva Goods Company Limited (the “**Company**”) hereby announces the change in the composition of the nomination committee of the Board (the “**Nomination Committee**”). Ms. Lyu Hong, a non-executive Director, and Mr. Li Qing, an independent non-executive Director, have been appointed as members of the Nomination Committee with effect from 1 January 2026 (the “**NC Appointment**”).

Following the above changes, the Nomination Committee comprises five members, namely, Mr. Li Ning (chairman), Mr. Pak Wai Keung, Martin, Professor Cui Haitao, Ms. Lyu Hong and Mr. Li Qing.

The changes were made pursuant to the amendments to the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. The Board believed that the NC Appointment will strengthen the diversity of the Nomination Committee, and further enhance the level of corporate governance practices of the Company as a whole.

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

Hong Kong, 30 December 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