VIVA CHINA HOLDINGS LIMITED
非凡中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8032)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2018

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders voting by way of poll at the AGM held on 15 June 2018.

Reference is made to the circular (the "**Circular**") incorporating the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Viva China Holdings Limited (the "**Company**") dated 22 March 2018. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 15 June 2018, the voting on all proposed resolutions as set out in the Notice was taken by poll. The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at 11 June 2018, the record date of AGM, the total number of issued Shares was 8,822,128,726 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions			Number of Votes (approximate %)	
			For	**Against**
1.	To receive and consider the audited financial statements, the report of the Directors and the report of the auditor of the Company for the year ended 31 December 2017		5,922,081,632 (100.00%)	0 (0.00%)
2.	(a)	To re-elect Mr. Chan James as non-executive Director	5,922,081,632 (100.00%)	0 (0.00%)
	(b)	To re-elect Mr. Ma Wing Man as non-executive Director	5,921,260,875 (99.99%)	820,757 (0.01%)
	(c)	To re-elect Mr. Lien Jown Jing, Vincent as independent non-executive Director	5,922,081,632 (100.00%)	0 (0.00%)
	(d)	To re-elect Mr. Wang Yan as independent non-executive Director	5,922,081,632 (100.00%)	0 (0.00%)
	(e)	To authorise the Board to fix the remuneration of the Directors	5,922,081,632 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as auditor and authorise the Board to fix its remuneration		5,922,081,632 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue shares of the Company		5,865,412,350 (99.04%)	56,669,282 (0.96%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company		5,922,081,632 (100.00%)	0 (0.00%)
6.	To extend the share issue general mandate for shares repurchased under Resolution No. 5		5,865,412,350 (99.04%)	56,669,282 (0.96%)

As more than 50% of the votes were cast in favour of each of the resolutions, resolutions no. 1 to 6 were passed as ordinary resolutions of the Company.

By order of the Board
Viva China Holdings Limited
LI Ning
Chairman & Chief Executive Officer

Hong Kong, 15 June 2018

Executive Directors:
Mr. LI Ning *(Chairman and Chief Executive Officer)*
Mr. CHAN Ling *(Chief Operating Officer)*
Mr. LI Chunyang
Mr. LI Qilin

Non-executive Directors:
Mr. CHAN James
Mr. MA Wing Man

Independent non-executive Directors:
Mr. CHEN Johnny
Mr. LIEN Jown Jing, Vincent
Mr. WANG Yan

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least seven days from the date of its posting and the Company's website at www.vivachina.hk.