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NVC International Holdings Limited

雷士國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2222)

FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019 AND DATE OF BOARD MEETING

Reference is made to the announcement of the Company dated 27 March 2020 (the “**Announcement**”) in respect of, among other things, a delay in the publication of the financial results of the Group for the year ended 31 December 2019 which have been agreed with the auditor. Unless otherwise required, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company previously expected to publish its annual results for the year ended 31 December 2019, which have been agreed with the auditor, and the accounting adjustment or material differences (if any) as compared with the unaudited annual results contained in the Announcement on or before 17 April 2020, subject to the development of COVID-19. However, due to the continued restrictions imposed on both travel and resumption of work resulted from the outbreak of the COVID-19 and the further delay in the resumption of on-site audit works of the auditor, the Company would like to revise the expected publication date of its audited annual results for the year ended 31 December 2019, and the accounting adjustment or material differences (if any) as compared with the unaudited annual results contained in the Announcement to a date falling on or before 23 April 2020, subject to the development of COVID-19.

The Board hereby announces that a meeting of the Board of the Company will be held on Thursday, 23 April 2020 for the purpose of considering and approving the audited final results of the Group for the year ended 31 December 2019 and transacting any other business.

By Order of the Board
NVC International Holdings Limited
Wang Donglei
Chairman

Hong Kong, 9 April 2020

As at the date of this announcement, the Board consists of the following directors:

Executive Directors:

WANG Donglei

WANG Dongming

XIAO Yu

WANG Keven Dun

CHAN Kim Yung, Eva

Non-executive Director:

YE Yong

Independent Non-executive Directors:

LEE Kong Wai, Conway

WANG Xuexian

WEI Hongxiong

SU Ling