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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)**

## **CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of NVC International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### **RESIGNATION OF AUDITOR**

The Board announces that BDO Limited (“**BDO**”) has resigned as the auditor of the Company with effect from 9 October 2020 as the Company and BDO could not reach a consensus on the audit fee for the year ending 31 December 2020.

BDO confirmed in their letter of resignation to the Company dated 9 October 2020 that, except for the above, there are no other matters that need to be brought to the attention of the holders of securities of the Company.

The Board and the audit committee of the Board (the “**Audit Committee**”) also confirmed that, save for the audit fee for the year ending 31 December 2020, there is no disagreement between BDO and the Company, and there is no other matter in respect of the resignation of BDO as the auditor of the Company that needs to be brought to the attention of the shareholders or creditors of the Company.

The Board further confirmed that BDO has not yet commenced any review or audit work on the financial statements of the Group for the financial year ending 31 December 2020. It is therefore expected that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the year ending 31 December 2020.

The Board would like to take this opportunity to express its sincere gratitude to BDO for its professional and quality services rendered to the Company during the past years.

## **APPOINTMENT OF AUDITOR**

The Board, with the recommendation of the Audit Committee, has resolved to appoint Deloitte Touche Tohmatsu (“**Deloitte**”) as the external auditor of the Company with effect from 14 October 2020, to fill the vacancy following the resignation of BDO and to hold office until the conclusion of the next annual general meeting of the Company. Pursuant to Article 155 of the articles of association of the Company, the Board has the power to fill the vacancy in the office of auditor and to fix the remuneration of the auditor so appointed. Accordingly, no extraordinary general meeting will be held for such purpose.

The Board has confirmed that it is not aware of any matters in relation to the change of auditor that need to be brought to the attention of holders of securities of the Company.

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

Hong Kong, 14 October 2020

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

*Executive Directors:*

WANG Donglei  
CHAN Kim Yung, Eva  
XIAO Yu

*Non-executive Directors:*

WANG Dongming  
WANG Keven Dun  
YE Yong

*Independent Non-executive Directors:*

LEE Kong Wai, Conway  
WANG Xuexian  
JIA Hongbo