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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 COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of NVC International Holdings Limited (the “**Company**”) announces that Ms. TEH Lai Ching (“**Ms. Teh**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) due to her other personal commitments with effect from 26 August 2022.

Ms. Teh confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Ms. KWOK Siu Ying Sarah (“**Ms. Kwok**”) has been appointed as the Company Secretary and the Authorised Representative in replacement of Ms. Teh with effect from 26 August 2022.

Ms. Kwok is currently a manager of corporate services of Vistra Corporate Services (HK) Limited. She has over seven years of experience in the corporate services industry. She obtained a bachelor's degree in Business Studies from University College Dublin, National University of Ireland in June 2012 and a master's degree in Corporate Governance from Hong Kong Metropolitan University in November 2017. She has been an associate member of The Hong Kong Chartered Governance Institute and an associate member of The Chartered Governance Institute in the United Kingdom since March 2018. She is also an affiliate member of The Society of Trust and Estate Practitioners. Furthermore, Ms. Kwok is currently the joint company secretary of Shanghai Bio-heart Biological Technology Co., Ltd., a company listed on the Main Board of the Stock Exchange (stock code: 2185) and Shanghai HeartCare Medical Technology Corporation Limited, a company listed on the Main Board of the Stock Exchange (stock code: 6609).

The Board would like to take this opportunity to thank Ms. Teh for her contribution to the Company during her tenure of service and welcome Ms. Kwok on her new appointment.

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

Hong Kong, 26 August 2022

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

Executive Directors:

WANG Donglei
CHAN Kim Yung, Eva
XIAO Yu
CAO Qin

Non-executive Directors:

WANG Keven Dun
YE Yong

Independent Non-executive Directors:

LEE Kong Wai, Conway
WANG Xuexian
CHEN Hong