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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of NVC International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 25 March 2021 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 12 March 2021

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