

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT

**PROPOSED AMENDMENTS TO THE SECOND AMENDED
AND RESTATED ARTICLES OF ASSOCIATION**

We refer to the announcement dated 5 May 2022 (the “**Announcement**”) and the circular dated 18 May 2022 (the “**Circular**”) of NVC International Holdings Limited (the “**Company**”) with respect to, among other things, the proposed amendments to the second amended and restated articles of association of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

We wish to clarify that, as disclosed in the Circular, the Company proposed to add a new Article 165 (i.e. “Unless otherwise determined by the Directors, the financial year end of the Company shall be 31 of December in each year”) in the Third Amended and Restated Articles of Association. Accordingly, the original Articles 165 and 166 in the Articles of Association currently in force shall be renumbered to Article 166 and Article 167, respectively. Details are set out below.

Original Article	Revised Article
<p>Article 165</p> <p>No Article shall be rescinded, altered or amended and no new Article shall be made until the same has been approved by a special resolution of the Members. A special resolution shall be required to alter the provisions of the memorandum of association or to change the name of the Company.</p>	<p>Article 166</p> <p>No Article shall be rescinded, altered or amended and no new Article shall be made until the same has been approved by a special resolution of the Members. A special resolution shall be required to alter the provisions of the memorandum of association or to change the name of the Company.</p>
<p>Article 166</p> <p>No Member shall be entitled to require discovery of or any information respecting any detail of the Company's trading or any matter which is or may be in the nature of a trade secret or secret process which may relate to the conduct of the business of the Company and which in the opinion of the Directors it will be inexpedient in the interests of the members of the Company to communicate to the public.</p>	<p>Article 167</p> <p>No Member shall be entitled to require discovery of or any information respecting any detail of the Company's trading or any matter which is or may be in the nature of a trade secret or secret process which may relate to the conduct of the business of the Company and which in the opinion of the Directors it will be inexpedient in the interests of the Members to communicate to the public.</p>

Save as disclosed above, all the other content and information as set out in the Announcement and the Circular remain unchanged.

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

Hong Kong, 15 June 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