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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 17 JUNE 2022**

At the annual general meeting of NVC International Holdings Limited (the “**Company**”) held on 17 June 2022 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM (the “**AGM Notice**”) dated 18 May 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2021.	3,135,278,619 (99.991856%)	255,350 (0.008144%)
2.	To re-elect Ms. CHAN Kim Yung, Eva as an executive director of the Company.	2,981,357,969 (95.082943%)	154,176,000 (4.917057%)
3.	To re-elect Mr. YE Yong as a non-executive director of the Company.	2,517,782,269 (87.693171%)	353,344,700 (12.306829%)
4.	To re-elect Mr. LEE Kong Wai, Conway as an independent non-executive director of the Company.	2,376,780,688 (75.801465%)	758,753,281 (24.198535%)
5.	To authorize the board of directors of the Company to fix the respective directors’ remuneration.	3,135,533,969 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	3,135,533,969 (100.000000%)	0 (0.000000%)
7.	To give a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution. #	2,395,187,969 (76.388519%)	740,346,000 (23.611481%)
8.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. #	2,376,564,688 (75.794576%)	758,969,281 (24.205424%)
9.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by the aggregate number of the shares bought back by the Company. #	2,376,564,688 (75.794576%)	758,969,281 (24.205424%)
Special Resolution		Number of Votes (%)	
		For	Against
10.	To approve the proposed amendments to the existing second amended and restated articles of association of the Company and to adopt the third amended and restated articles of association of the Company. #	2,378,123,688 (75.844297%)	757,410,281 (24.155703%)

Full text of the resolutions is set out in the AGM Notice

Notes:

- (a) The number and percentage of votes as stated above are based on the total number of shares of the Company held by the shareholders of the Company who attended and voted at the AGM in person, by authorised corporate representative or by proxy.
- (b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, resolutions numbered 1 to 9 were duly passed as ordinary resolutions. As not less than 75% of votes were cast in favour of resolution numbered 10, resolution numbered 10 was duly passed as a special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 4,227,280,649 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 4,227,280,649 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 18 May 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) Mr. WANG Donglei, Ms. CHAN Kim Yung, Eva, Mr. XIAO Yu, Mr. WANG Keven Dun, Mr. YE Yong, Mr. LEE Kong Wai, Conway, Mr. WANG Xuexian and Mr. CHEN Hong attended the AGM in person or by electronic means.

By Order of the Board
NVC INTERNATIONAL HOLDINGS LIMITED
WANG Donglei
Chairman

Hong Kong, 17 June 2022

As at the date of this announcement, the directors of the Company are:

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