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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)

**CLOSURE OF REGISTER OF MEMBERS FOR
EXTRAORDINARY GENERAL MEETING**

Reference are made to the announcements (the “**Announcements**”) of NVC International Holdings Limited (the “**Company**”) dated 9 July 2023 and 28 July 2023 in relation to, among others, the Proposed Subscription. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

An extraordinary general meeting of the Company will be convened and held on Monday, 21 August 2023 (the “**EGM**”) for the Shareholders to consider and, if though fit, approve the Subscription Agreement, the transaction contemplated thereunder and the grant of the Specific Mandate for the allotment and issue of the Subscription Shares.

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 16 August 2023 to Monday, 21 August 2023 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM, all transfer documents, accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Tuesday, 15 August 2023.

The circular containing details of the resolution(s) to be proposed at the EGM, together with the notice of EGM will be despatched to the shareholders of the Company on or before Monday, 7 August 2023.

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

Hong Kong, 1 August 2023

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
WANG Keven Dun

Non-executive Director:

YE Yong

Independent Non-executive Directors:

LEE Kong Wai, Conway
WANG Xuexian
CHEN Hong