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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 EXTRAORDINARY
GENERAL MEETING HELD ON 29 NOVEMBER 2023**

At the extraordinary general meeting of NVC International Holdings Limited (the “**Company**”) held on 29 November 2023 (the “**EGM**”), the proposed resolution (the “**Resolution**”) as set out in the notice of the EGM (the “**EGM Notice**”) dated 14 November 2023 was taken by poll. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 14 November 2023 (the “**Circular**”).

The poll results in respect of the Resolution as an ordinary resolution at the EGM are as follows:

| Ordinary Resolution | | Number of Votes (%) | |
|---------------------|---|-----------------------|-----------------------------|
| | | For | Against |
| 1. | <p>To consider and approve the resolution in relation to the Proposed Subscription, further details of which are set out in the circular of the Company dated 14 November 2023:</p> <p>“THAT</p> <p>(a) The subscription agreement (the “Subscription Agreement”) proposed by Elec-Tech International (H.K.) Company Limited (the “Subscriber”) and the transaction contemplated thereunder be and are hereby approved, confirmed and ratified, the specific mandate granted to the Board to allot and issue the Subscription Shares by the Company to the Subscriber pursuant to the Subscription Agreement which will be valid until the expiry date of six (6) months from the date of the EGM (the “Specific Mandate”) be and are hereby approved, and the Board be and is hereby authorised to allot and issue the Subscription Shares to the Subscriber pursuant to the Subscription Agreement; and</p> <p>(b) the Board be and is hereby authorised to do all such acts and things and sign all such documents and to take such steps as it considers necessary or expedient or desirable to give effect to the Subscription Agreement and the transaction contemplated thereunder, including the allotment and issue of the Subscription Shares under the Specific Mandate and to agree to such variation, amendment or waiver as are, in the opinion of the Board, in the interests of the Company.”</p> | 25,301 (0.008579%) | 294,887,424 (99.991421%) |

As less than 50% of the votes were cast in favour of the Resolution, the Resolution was not passed as an ordinary resolution of the Company.

Notes:

- (a) For the full text of the Resolution, please refer to the EGM Notice.
- (b) The number and percentage of votes as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.
- (c) As at the date of the EGM, the total number of Shares in issue was 507,273,677 Shares.
- (d) The Subscriber is a substantial shareholder of the Company holding an aggregate of 74,034,600 Shares, representing approximately 14.59% of the total issued Shares of the Company as at the date of the EGM. Accordingly, the Subscriber is a connected person of the Company, which was required to and did abstain from voting at the EGM.
- (e) Save as disclosed above, to the best knowledge, information and belief of the Directors after having made all reasonable enquiries, there were no Shares entitling the holders to attend and abstain from voting in favor of the Resolution at the EGM 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**”) and no other Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM.
- (f) No parties have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.
- (g) The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) Apart from Mr. WANG Donglei, Ms. CHAN Kim Yung, Eva, and Mr. WANG Xuexian, who were unable to attend the EGM due to other business engagements, all directors of the Company, namely Mr. XIAO Yu, Ms. CAO Qin, Mr. WANG Keven Dun, Mr. YE Yong, Mr. LEE Kong Wai, Conway and Mr. CHEN Hong attended the EGM in person or by electronic means.

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

Hong Kong, 29 November 2023

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

WANG Keven Dun

Non-executive Director:

YE Yong

Independent Non-executive Directors:

LEE Kong Wai, Conway

WANG Xuexian

CHEN Hong