

rated in the Cayman Islands with limited lid (Stock Code : 2222)

Dear registered shareholder(s),

NVC International Holdings Limited (the "Company")

- Notice of Publication of 2023 Annual Report, Circular containing Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at <u>www.nvc-international.com</u> and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at <u>www.hkexnews.hk</u>. For the shareholders who have selected to receive the Company's corporate communications (the "**Corporate Communications**") in printed version, enclosed are the Current Corporate Communications in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <u>nvc.ecom@computershare.com.hk</u> or by notice in writing to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Electronic Dissemination of Corporate Communications

Pursuant to the new Rule 2.07A² of the Rules (the "Listing Rules") Governing the Listing of Securities on the Stock Exchange, the Company has adopted electronic dissemination of Corporate Communications. Details of the arrangements are as follows:

1. Corporate Communications

Please note that the English and Chinese versions of all future Corporate Communications will be made available electronically on the website of the Company at <u>www.nvc-international.com</u> and the website of the Stock Exchange at <u>www.hkexnews.hk</u> (the "Website Version"), in place of printed copies. Pursuant to the current articles of association of the Company, a notice of publication of the Website Version of Corporate Communications is being sent to shareholders of the Company (the "Shareholder(s)") via email or by post (only if the Company does not possess the functional email address of a Shareholder). Please note, however, that subject to the proposed amendments to the articles of association being approved by the Shareholders in the forthcoming annual general meeting, the Company will cease sending such notification of publications on the relevant websites. You may also subscribe for the News Alert service on the Stock Exchange's website if you wish to be notified when the Company publishes any Corporate Communication on the Stock Exchange's website.

2. Actionable Corporate Communications³

Actionable Corporate Communications will be sent to you individually in electronic form via email. If the Company does not possess the functional email address of a Shareholder or if the email address provided is not functional⁴, the Company will send the Actionable Corporate Communications in printed form together with a reply form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide the Company with your email address by scanning your personalized QR Code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may complete and return the Reply Form to the Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. **If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communications in printed form to you in the future.**

Request for Corporate Communications and Actionable Corporate Communications in printed form

If you want to receive all future Corporate Communications and Actionable Corporate Communications in printed form, please send your request in writing to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to www.nvc.ecom@computershare.com.hk, specifying your name, address and request to receive future Corporate Communications in printed form. Please note that the preference in receiving Corporate Communications in printed form of a Shareholder will be valid unless being revoked or superseded or until the last day of each financial year of the Company (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

Should you have any queries relating to any of the above matters, please contact the service hotline of the Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or send an email to nvc.ecom@computershare.com.hk.

Notes:

"Corporate Communications" refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing
public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial
report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

2. With effect from 31 December 2023.

- 3. "Actionable Corporate Communications" refers to any corporate communication that seek instructions from the Shareholders on how they wish to exercise their rights or make an election as Shareholders, including but not limited to (a) election forms in connection with a dividend payment; (b) excess application forms in connection with a rights issue or open offer; (c) application forms for assured entitlement under an open offer; (d) blue application forms for a preferential offering; (e) pink application forms for employee reserved shares; (f) acceptance forms in connection with takeovers, mergers and share buy-backs and (g) provisional allotment letters in connection with a rights issue.
- 4. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

Yours faithfully, For and on behalf of NVC International Holdings Limited WANG Donglei Chairman

25 April 2024

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REPLY FORM 回條			
To: Computershare Hong Kong Investor Services Limited (the "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong (Please <u>choose ONLY ONE of the options below</u>) (請 <u>從以下選項中只選擇其中一項</u>)			香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
Option 1: Provide your email address for receive the Company via electronic dissemin 選項1: 掃瞄 閣下專屬二維碼提供 閣下之 佈的未來公司通訊* You are NOT required to return the company of the company o	ation by scannin 之電子郵件地址 nis Reply Form	- ng <u>your p</u> ,以接收 [。]	<u>ersonalized QR code</u> 公司通過電子方式發
如選擇了選項1, 閣下無須交回本回條。 Option 2: I/We hereby provide my/our email address in writing for receipt of future Corporate Communications of the following listed company (the "Company") via electronic dissemination 選項2: 本人/吾等現以書面提供本人/吾等之電子郵件地址、以確保收到以下上市公司(「本公司」)通過電子方式發佈的未來公司通訊 Name of securities holder(s) 證券持有人姓名: Nume of the listed company 上市公司名稱: NVC International Holdings Limited 雷士國際控股有限公司			
Email address 電郵地址: ³			
Option 3: J/We hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號) □ receive future Corporate Communications* in printed copy and noted that this instruction is valid unless being revoked or superseded or until the last day of each financial year of the Company (whichever is earlier). ⁵ □ 收取未來公司通訊*的印刷本 · 並已知悉本指示將一直有效 · 除非有關選擇被撤銷或取代或直至本公司每個財政年度的最後一天 (以較早者為準) · ⁵			
Signature(s): ¹ 簽名: ¹	Contact numbe 聯絡電話號碼:		Date: 日期:
 Notes 削註: 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請湯是現受 圖下之所有資料, 如夏暖石度使, 即為四條須田所有線石服果線合養者, 方為有效。 2. Any Reply Form with no signature or othervise, incructional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如本公司沒有收到 圖下於有效量子器件地址。 圖下將無法收到有關發佈公司通訊や的通知。 4. If you provide more than one email address by QR code, email, reply form addro or there and underses by QR code, email, reply form addro or there and underses by Code, email, reply form addro or there and underses by QR code, email, reply form addro or there receive a functional email address by QR code, email, reply form addro or there receives and address by QR code, email, reply form addro or there receives and address by QR code, email, reply form addro or there receives and address by QR code, email, reply form addro or there receives and address by QR code, email, registered and on the Corporate Communications* in printed form will be received. Ø 圖下在遵循 3.5 King Math Structure age of the company does not accept any other instructions given on this Reply Form. 基定存提 在本国际上的任何图外指示, 本公司器不予循環。 Tagit address given on this Reply Form. 基定存提 在本国际上的任何图外指示, 本公司器不予意望。 * For the purposes of this form, Corporate Communications given on this Reply Form. 基定存提 在本国际上的任何图外指示, 本公司器不予意望。 * For the purposes of this form, Corporate Communications also include Actionable Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, hiermare report, notice of meeting, circular add proxy form. Actionable Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not li			
relating to your holdings in the Company. Your supply of Personal Data to the Com and/or request as stated in this RepUP Form. 圈下於本回條所提供的個人資料將用於包括但不限於)有關本公司以電子方式為 足夠資料 本公司可能無法意理 圈下在本回修上所述的指示及或要求。 (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidi be retained for such period as may be necessary for our verification and record pu 本公司可就任何所說明的用途或在法例規定的情況下。將 圖下的個人資料披露 (iv) You have the right to request access to and/or correction of your Personal Data ma mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopev 圖下另權根據 化氯噻嗪的 的條文童問及或修改 圖下約個人資料。任何该等 任提出 或發送電郵至 PrivacyOfficer@computershare.com.k.*	「《私隱條例》」) 中「「 ncluding but not limited to, t apany is on a voluntary basis % 你公司通訊 *及就 閣下持 aries, the Share Registrar, ar poses. g就轉移給本公司的附屬公司 ccordance with the provision ell Centre, 183 Queen's Roz	引人資料」的涵明 he Company's e . In case of a fail 有的公司證券有 .d/or other comp]、股份過戶處 s of the PDPO d East, Wan Ch	養相同。 lectronic dissemination of Corporate Communications [*] and to liaise with you on other matters lure to provide sufficient information, the Company may not be able to process your instruction I關的其他事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料。若 閣下未能提供 vanies or bodies for any of the stated purposes, or when it is required to do so by law and will 、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用法。 Any such request for access to and/or correction of your Personal Data should be in writine, by
★ Mailing Label 郵 寄 標 籤 Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港	×		ut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong. 當 閣下寄回此回條時 ·請將郵寄標籤剪貼於信封上。 如在本港投寄 · 閣下無需支付郵費或貼上郵票。

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