

*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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 24 AUGUST 2021**

At the extraordinary general meeting (the “EGM”) of NVC International Holdings Limited (the “**Company**”) held on 24 August 2021, all the proposed resolutions as set out in the notice of the EGM dated 9 August 2021 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To re-elect Ms. CAO Qin as an executive director of the Company, and authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix her remuneration.	2,907,426,288 (99.288025%)	20,848,594 (0.711975%)
2.	To elect Mr. JI Qingbin as a non-executive director of the Company, and authorise the Board to fix his remuneration.	740,802,000 (25.850203%)	2,124,947,282 (74.149797%)

*Notes:*

- (a) The number and percentage of votes as stated above are based on total number of shares of the Company held by the shareholders of the Company who attended and voted at the EGM in person, by authorised corporate representative or by proxy.
- (b) As a majority of the votes were cast in favour of the resolution numbered 1, resolution numbered 1 was duly passed as an ordinary resolution.

- (c) As a majority of the votes were cast against the resolution numbered 2, the ordinary resolution numbered 2 was not passed.
- (d) As at the date of the EGM, the total number of shares of the Company in issue was 4,227,280,649 shares.
- (e) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the EGM was 4,227,280,649 shares.
- (f) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions 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**”).
- (g) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (h) None of the shareholders of the Company have stated their intention in the Company’s circular dated 9 August 2021 to vote against or to abstain from voting on any of the resolutions at the EGM.
- (i) 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.

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

Hong Kong, 24 August 2021

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  
JIA Hongbo