



## 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)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION 17 SEPTEMBER 2021

The members of the board of directors (the “**Board**”) of NVC International Holdings Limited are set out below.

### 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

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Planning Committee</b>
WANG Donglei			C	C
CHAN Kim Yung, Eva		M		M
XIAO Yu				M
LEE Kong Wai, Conway	C	C	M	
WANG Xuexian	M	M		M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee