



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 1 DECEMBER 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

CHEN Hong

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Planning Committee
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
CHEN Hong	M		M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee