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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)

CLOSURE OF REGISTER OF MEMBERS

References are made to the announcements (the “**Announcements**”) of NVC International Holdings Limited (the “**Company**”) dated 18 November 2021, 26 November 2021 and 1 December 2021 in relation to, among others, (i) the proposal for non-exercise of Subscription Right relating to the Target Company; (ii) a continuing connected transaction regarding the 2021 ETIC Purchase Agreement; and (iii) the appointment of independent non-executive Director and Requisition Notice received from a Requesting Shareholder nominating a non-executive Director in the Company’s extraordinary general meeting, respectively. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

An extraordinary general meeting of the Company will be convened and held on Tuesday, 28 December 2021 (the “**EGM**”) for the Shareholders to consider and, if thought fit, approve, among other things: (1) the proposal for non-exercise of Subscription Right relating to the Target Company; (2) the 2021 ETIC Purchase Agreement and transactions contemplated thereunder (including the annual caps); (3) the proposed re-election of Mr. CHEN Hong as an independent non-executive Director; and (4) the proposed election of Mr. JI Qingbin as a non-executive Director.

The register of members of the Company will be closed from Wednesday, 22 December 2021 to Tuesday, 28 December 2021 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 21 December 2021.

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

Hong Kong, 7 December 2021

As at the date of this announcement, the Board consists of the following directors:

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