



NVC International Holdings Limited

雷士國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號 : 2222)

NOTIFICATION LETTER 通知信函

10 December 2021

Dear Non-registered holder ⁽¹⁾,

NVC International Holdings Limited (the “Company”)

— Notification of Publication of Circular containing Notice of the Extraordinary General Meeting and Proxy Form (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.nvc-international.com and the HKExnews’ website of Hong Kong Exchange and Clearing Limited at www.hkexnews.hk (“HKExnews’ website”). You may access the Current Corporate Communications by clicking “Announcements & Circulars” under the “Investor Relations” section of our website or browsing through the HKExnews’ website.

If you want to receive a printed version of the Current Corporate Communications, please complete and sign the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by post using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at www.nvc-international.com or the HKExnews’ website at www.hkexnews.hk.

Should you have any queries relating to any of the above matters, please contact the service hotline of the Hong Kong 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.

By order of the Board
NVC International Holdings Limited
WANG Donglei
Chairman

Note: (1) This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位非登記持有人⁽¹⁾：

雷士國際控股有限公司（「本公司」）

— 載有股東特別大會通告之通函及代表委任表格（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站(www.nvc-international.com)及香港交易及結算所有有限公司的披露易網站(www.hkexnews.hk)（「香港交易所披露易網站」），歡迎瀏覽。請在本公司網站內「投資者關係」一欄選擇「公告及通函」一項，或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊文件之印刷本，請填妥及簽署在本函背面的申請表格，並使用隨附之郵寄標籤寄回香港中央證券登記有限公司（「香港證券登記處」）轉交本公司（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。香港證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站(www.nvc-international.com)或香港交易所披露易網站(www.hkexnews.hk)內下載。

如對本函內容有任何疑問，請於辦公時間內（星期一至星期五上午9時正至下午6時正，香港公眾假期除外）致電香港證券登記處熱線（852）2862 8688 或電郵至nvc.ecom@computershare.com.hk查詢。

承董事會命
雷士國際控股有限公司
王冬雷
董事長

2021年12月10日

附註：(1)此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。



Non-registered holder's information (English Name and Address)

非登記持有人資料（英文姓名及地址）

Request Form 申請表格

To: NVC International Holdings Limited (the "Company")
(Stock Code: 2222)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致：雷士國際控股有限公司（「本公司」）
(股份代號：2222)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

I/We would like to receive printed copies of the Corporate Communications* of the Company ("Corporate Communications"):

本人／我們希望收取 貴公司之公司通訊文件*（「公司通訊文件」）的印刷本：

(Please mark (X) of the following box)

(請從下列空格內劃上「X」號)

☐

to receive the printed bilingual version of all Corporate Communications.

收取公司通訊文件之中英雙語印刷本。

Name (please use BLOCK LETTERS)

姓名（請用正楷填寫）

Contact telephone number

聯絡電話號碼

Signature(s)

簽名

Date

日期

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
 - This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央證券有限公司不時向本公司發出通知，希望收到公司通訊文件）發出。
 - No signature or otherwise incorrect completion of this Request Form will render it void.
如本申請表格未有簽署、或在其他方面填寫不正確，則本申請表格將會作廢。
 - The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at any time ceased to have shareholdings in the Company.
上述指示適用於發送予 閣下之所有公司通訊文件，直至 閣下通知本公司（經香港中央證券登記有限公司）另外之安排或任何時候停止持有本公司的股份。
 - For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。
- * Corporate Communications includes 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊文件包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」具有香港法例第486章個人資料（私隱）條例（「私隱條例」）中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions.
閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下之指示。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
本公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、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途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Hong Kong Share Registrar by post at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or by email to PrivacyOfficer@computershare.com.hk.
閣下有權根據私隱條例的條文查閱及／或修改 閣下的個人資料。任何該等查閱及／或修改 閣下的個人資料的要求均須以書面方式郵寄至香港股份過戶處的個人資料私隱主任，地址為香港灣仔皇后大道東183號合和中心17M樓，或電郵至 PrivacyOfficer@computershare.com.hk。

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

Please cut the mailing label and stick it on an envelope
to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，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。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact