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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)**

**CLARIFICATION ANNOUNCEMENT**  
**NOTICE OF EXTRAORDINARY GENERAL MEETING**

References are made to the notice of extraordinary general meeting (the “**Notice of EGM**”) of NVC International Holdings Limited (the “**Company**”) and the circular (the “**EGM Circular**”) of the Company dated 10 December 2021 in relation to the extraordinary general meeting (the “**EGM**”) to be held on Tuesday, 28 December 2021. Unless otherwise specified, capitalised terms used herein have the same meanings as defined in the Notice of EGM and the EGM Circular.

The Company noted that an inadvertent clerical error in the Notice of EGM in relation to the date of when the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the Company’s Hong Kong branch share registrar, and wishes to make the following clarification:

On page 3 of note 3 to the Notice of EGM should read as follows with the change duly underlined:

“3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case maybe) (for the Meeting, i.e. not later than 10:00 a.m. on Sunday, 26 December 2021). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the Meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.”

Notwithstanding the aforesaid, the form of proxy for the extraordinary general meeting shall remain valid for the purpose of the EGM.

Save as disclosed above, all other information and content contained in the Notice of EGM remain unchanged.

By Order of the Board  
**NVC International Holdings Limited**  
**WANG Donglei**  
*Chairman*

Hong Kong, 13 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