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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 DECEMBER 2021**

At the extraordinary general meeting (the “EGM”) of NVC International Holdings Limited (the “Company”) held on 28 December 2021, all the proposed resolutions as set out in the notice of the EGM dated 10 December 2021 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	The exercise of the subscription right under the letter agreement on asset injection dated 23 March 2021 be and is hereby confirmed and approved.	2,664,932,296 (87.872077%)	367,808,475 (12.127923%)
2(a).	The framework finished products and raw material purchase agreement entered into between the Company and Elec-Tech International Co., Ltd. (“ETIC”) on 26 November 2021 (the “ 2021 ETIC Purchase Agreement ”), the terms thereof and the continuing connected transactions contemplated thereunder be and are hereby approved, ratified and confirmed;	1,940,420,771 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(b).	the proposed annual caps in the 2021 ETIC Purchase Agreement as set out in the circular of the Company dated 10 December 2021 be and is hereby approved; and		
(c).	any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the 2021 ETIC Purchase Agreement.		
3.	The re-election of Mr. CHEN Hong as an independent non-executive director of the Company and authorisation to the board of directors of the Company (the “ Board ”) to fix his remuneration be and are hereby confirmed and approved.	3,032,740,771 (100.000000%)	0 (0.000000%)
4.	The election of Mr. JI Qingbin as a non-executive director of the Company and authorisation to the Board to fix his remuneration be and are hereby confirmed and approved.	740,803,047 (27.633998%)	1,939,963,724 (72.366002%)

Notes:

- (a) The number and percentage of votes as stated above are based on total number of shares of the Company (the “**Shares**”) held by the shareholders of the Company who attended and voted at the EGM in person, by authorised corporate representative or by proxy.
- (b) As a majority of the votes were cast in favour of the resolutions numbered 1, 2 and 3, resolutions numbered 1, 2 and 3 were duly passed as ordinary resolutions.

- (c) As a majority of the votes were cast against the resolution numbered 4, the ordinary resolution numbered 4 was not passed.
- (d) As at the date of the EGM, the total number of Shares in issue was 4,227,280,649 Shares.
- (e) In relation to the resolution numbered 1, none of the shareholders of the Company has a material interest in the exercise of the subscription right and was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on the relevant resolution at the EGM. In relation to the resolution numbered 2, as of the date of the EGM, ETIC and its associates who were interested in an aggregate of 740,346,000 Shares, were required to abstain and did abstain from voting on the relevant resolution proposed at the EGM. In relation to the resolutions numbered 3 and 4, none of the shareholders of the Company was required under the Listing Rules to abstain from voting on the relevant resolutions at the EGM.
- (f) Due to the reason disclosed in Note (e) above, the total number of Shares entitling the holder to attend and vote on the resolution numbered 2 at the EGM was 3,486,934,649 Shares, the total number of Shares entitling the holder to attend and vote on the resolutions numbered 1, 3 and 4 at the EGM was 4,227,280,649 Shares.
- (g) Except as disclosed in Note (e) above, there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 13.40 of the Listing Rules.
- (h) Except as disclosed in Note (e) above, none of the shareholders of the Company have stated their intention in the Company’s circular dated 10 December 2021 to vote against or to abstain from voting on any of the resolutions at the EGM.
- (i) The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 28 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