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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)**

**PROPOSED AMENDMENTS TO THE SECOND AMENDED  
AND RESTATED ARTICLES OF ASSOCIATION AND  
PROPOSED ADOPTION OF THE THIRD AMENDED AND  
RESTATED ARTICLES OF ASSOCIATION**

This announcement is made by NVC International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposed to amend the existing second amended and restated articles of association of the Company (the “**Proposed Amendments**”) in order to (i) bring the articles of association of the Company in line with amendments made to the applicable laws of the Cayman Islands and the Listing Rules, including but not limited to, conforming with the new requirements under the Appendix 3 to the Listing Rules which have come into effect on 1 January 2022, (ii) enable the Company to be able to hold general meetings of the Company by way of hybrid meetings and electronic meetings, (iii) adjust entitlement of shareholder(s) to require general meetings of the Company, and (iv) make certain other updates and housekeeping changes.

In view of the number of the Proposed Amendments, the Board proposed to adopt a new amended and restated articles of association of the Company (the “**Third Amended and Restated Articles of Association**”) in substitution and exclusion of the existing second amended and restated articles of association of the Company.

The Proposed Amendments and proposed adoption of the Third Amended and Restated Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”).

A circular containing, among others, details of the Proposed Amendments and a notice of the AGM will be dispatched to the Shareholders in due course.

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

Hong Kong, 5 May 2022

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