

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL GENERAL MEETING
HELD ON 16 JUNE 2023**

At the annual general meeting of NVC International Holdings Limited (the “**Company**”) held on 16 June 2023 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM (the “**AGM Notice**”) dated 28 April 2023 were taken by poll. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 28 April 2023 (the “**Circular**”). The poll results of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2022.	2,181,502,388 (74.629312%)	741,615,000 (25.370688%)
2.	To re-elect Mr. WANG Donglei as an executive director of the Company.	2,165,279,388 (74.074322%)	757,838,000 (25.925678%)
3.	To re-elect Mr. XIAO Yu as an executive director of the Company.	2,182,507,388 (74.663693%)	740,610,000 (25.336307%)
4.	To re-elect Ms. CAO Qin as an executive director of the Company.	2,182,771,388 (74.672724%)	740,346,000 (25.327276%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	2,182,771,388 (74.672724%)	740,346,000 (25.327276%)
6.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the board of directors of the Company to fix its remuneration for the year ending 31 December 2023.	2,182,771,388 (74.672724%)	740,346,000 (25.327276%)
7.	To give a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution. #	2,182,771,388 (74.672724%)	740,346,000 (25.327276%)
8.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. #	2,165,171,388 (74.070627%)	757,946,000 (25.929373%)
9.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by the aggregate number of the shares bought back by the Company. #	2,165,171,388 (74.070627%)	757,946,000 (25.929373%)

Full text of the resolutions is set out in the AGM Notice.

Notes:

- (a) The number and percentage of votes as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.
- (b) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 9, resolutions numbered 1 to 9 were duly passed as ordinary resolutions.
- (c) As at the date of the AGM, the total number of Shares in issue was 4,227,280,649 Shares.
- (d) The total number of Shares entitling the holders to attend and vote on all resolutions at the AGM was 4,227,280,649 Shares.

- (e) There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) Apart from Mr. WANG Xuexian and Mr. CHEN Hong who were unable to attend the AGM due to other business engagements, all directors of the Company, namely Mr. WANG Donglei, Ms. CHAN Kim Yung, Eva, Mr. XIAO Yu, Ms. CAO Qin, Mr. WANG Keven Dun, Mr. YE Yong and Mr. LEE Kong Wai, Conway, attended the AGM in person or by electronic means.

By Order of the Board
NVC INTERNATIONAL HOLDINGS LIMITED
WANG Donglei
Chairman

Hong Kong, 16 June 2023

As at the date of this announcement, the directors of the Company are:

Executive Directors:

WANG Donglei
CHAN Kim Yung, Eva
XIAO Yu
CAO Qin
WANG Keven Dun

Non-executive Director:

YE Yong

Independent Non-executive Directors:

LEE Kong Wai, Conway
WANG Xuexian
CHEN Hong