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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of NVC International Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 19 August 2025

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

Executive Directors:
WANG Donglei
CHAN Kim Yung, Eva
XIAO Yu
WANG Keven Dun

Non-executive Director:
YE Yong

Independent Non-executive Directors:
LEE Kong Wai, Conway
WANG Xuexian
CHEN Hong