

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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CIRCULAR

Reference is made to the circular (the “**Circular**”) of NVC International Holdings Limited (the “**Company**”) dated 27 April 2026 for the Annual General Meeting to be held on 12 June 2026, the announcement of the Company dated 29 April 2026 in relation to the Circular (the “**Announcement**”) and the notice of Annual General Meeting dated 27 April 2026 (the “**Notice**”). Unless otherwise defined, capitalised terms used herein have the same meanings as those defined in the Circular.

The Company would like to provide the following supplemental information regarding the Circular.

PROPOSED RE-APPOINTMENT OF AUDITOR

Deloitte Touche Tohmatsu will retire as the auditor of the Company (the “**Auditor**”) at the Annual General Meeting and, be eligible, offer themselves for re-appointment. Following the recommendation of the Audit Committee, the Board proposed to re-appoint Deloitte Touche Tohmatsu as the Auditor and to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix the remuneration of the Auditor for the year ending 31 December 2026.

The estimated audit fee payable to Deloitte Touche Tohmatsu for the audit of the consolidated financial statements of the Company and its subsidiaries for the financial year ending 31 December 2026 is expected to be approximately HK\$4.1 million to HK\$4.4 million (exclusive of out-of-pocket expenses). Such fee has been determined after due consideration and arm's length negotiations between the Company and Deloitte Touche Tohmatsu, taking into account, among other things, historical audit fees, prevailing market rates, the complexity and business plans of the Group, the expected scope of the audit, the audit timetable, and the auditor's resources required. The estimated audit fee has also been determined on the basis that no material changes are expected in the Group's operations, accounting policies or regulatory environment during the financial year.

Unless there is a material change in the basis and assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

Save as disclosed above, all other information contained in the Circular, the Announcement and the Notice remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the Announcement and the Notice.

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

Hong Kong, 8 May 2026

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