

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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO 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. Unless otherwise defined, capitalised terms used herein have the same meanings as those defined in the Circular.

Due to inadvertent clerical error, the Company would like to clarify that, on page 16 of the Chinese and English versions of the Circular, as at the Latest Practicable Date, Mr. WANG Xuexian was entitled to receive a director’s fee of “US\$31,000 per annum” (instead of US\$51,000 per annum).

Save as disclosed above, all other information contained in the Chinese and English versions of the Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular.

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

Hong Kong, 29 April 2026

As at the date of this announcement, the Board consists of the following Directors:

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