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INTERNATIONAL

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 Tuesday, 27 August 2024 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and 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, 15 August 2024

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