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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)

INSIDE INFORMATION
CHANGE IN SHAREHOLDING STRUCTURE OF
SUBSTANTIAL SHAREHOLDERS

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of NVC International Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The Company has been informed by Mr. WANG Keven Dun (“**Mr. Wang KD**”), an executive Director, that, on 20 June 2025, Oneworld Legend Limited (“**Oneworld**”), a company under indirect control of Mr. Wang KD, transferred the entire issued share capital of Leap Gain Limited (“**Leap Gain**”), to Veritas Holdings Limited (“**Veritas**”), for family wealth planning purposes (the “**Transfer**”).

As at the date of this announcement, Leap Gain (through its wholly-owned subsidiary, Canopy Capital Limited) is indirectly interested in 84,545,613 shares of the Company (the “**Shares**”), representing approximately 16.67% of the total issued share capital of the Company. Immediately after the Transfer, based on the information available to the Directors, (i) Mr. Wang KD ceased to have indirect control of Leap Gain, and Leap Gain is held indirectly by Aegean Anstalt, being an entity established in Liechtenstein (“**Aegean Anstalt**”); and (ii) Aegean Anstalt is indirectly interested in an aggregate of 151,412,677 Shares, representing approximately 29.85% of the total issued share capital of the Company.

Based on the information available to the Directors, (i) no other person is regarded as having control, or being in a position to exercise control, over Aegean Anstalt under Part XV of the SFO (i.e. no other person has control over one-third or more of the voting power at general meetings of Aegean Anstalt, and there is no other person whose instructions Aegean Anstalt or its directors are accustomed to act in accordance with); and (ii) Aegean Anstalt was established in July 2023, solely for the wealth planning purposes for the Wang family, and the potential beneficiaries include Mr. Wang KD, Mr. Wang Donglei (the chairman, an executive Director and Mr. Wang KD’s father) and certain other members of the Wang family.

The Board believes that the Transfer, which merely took place for family wealth arrangement purposes, will not have any material impact on the control and management of the Company.

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

Hong Kong, 20 June 2025

As at the date of this announcement, the Directors 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