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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)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of NVC International Holdings Limited (the “**Company**”) hereby announces that Ms. CHAN Kim Yung, Eva (“**Ms. Chan**”) has resigned as the chief executive officer of the Company (the “**CEO**”) with effect from 1 April 2025, in order to devote more time to her personal commitments. After the aforesaid resignation, Ms. Chan will remain as an executive Director, the vice-chairman and a member of each of the remuneration committee and the strategy and planning committee of the Company. The Company is in the process of identifying a suitable candidate to fill the vacancy of the CEO. The Company will issue a further announcement in this regard as and when appropriate.

Ms. Chan has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation as the CEO that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Chan for her invaluable contributions to the Company.

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

Hong Kong, 28 March 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