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CHANGE OF COMPANY LOGO

The board of directors (the “**Board**”) of NVC International Holdings Limited (the “**Company**”) is pleased to announce that the Company’s logo has been changed with effect from 30 July 2024. The Company’s former logo and new logo are set out below for identification purpose:



(former logo)



(new logo)

The new logo will be used on relevant corporate documents (including but not limited to interim and annual reports, announcements, circulars, notices, share certificates and press releases) of the Company and displayed on the Company’s website (<http://www.nvc-international.com>).

The change of the Company's logo will not affect any rights of the existing shareholders of the Company. All existing share certificates of the Company in issue bearing the former logo will continue to be effective as documents of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new logo of the Company. The Company will continue to issue the existing share certificates with the former logo which are still in inventory until all such existing share certificates have been used up, and thereafter new share certificates bearing the new logo will be issued.

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

Hong Kong, 30 July 2024

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