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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of NVC International Holdings Limited (the “**Company**”) announces that Mr. Tan Ying (“**Mr. Tan**”) has resigned as the chief financial officer of the Company (the “**Chief Financial Officer**”) with effect from 15 July 2020, due to his desire to devote more time to his other affairs.

Mr. Tan has confirmed to the Board that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tan for his valuable contributions to the Company during his tenure of office.

The Board announces that Mr. Guo Jianbing (“**Mr. Guo**”) has been appointed as the Chief Financial Officer of the Company with effect from 15 July 2020.

The biography of Mr. Guo is set out as follows:

Mr. Guo Jianbing, aged 48, joined the Company on 15 July 2020 as the Chief Financial Officer of the Company. Prior to joining the Company, Mr. Guo has successively served as the chief financial officer of an overseas subsidiary of ZTE Corporation, the chief financial officer, the secretary to the board of directors and a supervisor of Shenzhen Lead Communications Limited* (深圳市立德通訊器材有限公司) and the chief financial officer of China Dive Company Limited. Mr. Guo graduated from Zhongnan University of Economics and Law in 1997 with a Bachelor's degree in accounting. He has systematic financial knowledge and extensive experience in fiscal and tax management.

The Board would like to express its warmest welcome to Mr. Guo for his new position in the Company.

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

Hong Kong, 14 July 2020

As at the date of this announcement, the directors of the Company are:

Executive Directors:

CHAN Kim Yung, Eva
XIAO Yu

Non-executive Directors:

WANG Donglei
WANG Dongming
WANG Keven Dun
YE Yong

Independent Non-executive Directors:

LEE Kong Wai, Conway
WANG Xuexian

* For identification purpose only