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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)**

### **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 of the Company will be held on Tuesday, 29 March 2022 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

**NVC International Holdings Limited**

**WANG Donglei**

*Chairman*

Hong Kong, 17 March 2022

As at the date of this announcement, the Board consists of the following directors:

*Executive Directors:*

WANG Donglei

CHAN Kim Yung, Eva

XIAO Yu

CAO Qin

*Non-executive Directors:*

WANG Keven Dun

YE Yong

*Independent Non-executive Directors:*

LEE Kong Wai, Conway

WANG Xuexian

CHEN Hong