

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of NVC International Holdings Limited (the “**Company**”) announces that Ms. Cao Qin (“**Ms. Cao**”) has resigned as an executive director of the Company with effect from 29 December 2023 in order to devote more time to pursue her other business commitments.

Ms. Cao has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms. Cao for her contributions to the Company during her tenure of office.

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

Hong Kong, 29 December 2023

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