



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS 29 DECEMBER 2023

The members of the board (the “**Board**”) of directors (“**Director(s)**”) of NVC International Holdings Limited are set out below.

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

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Planning Committee
WANG Donglei			C	C
CHAN Kim Yung, Eva		M		M
XIAO Yu				M
LEE Kong Wai, Conway	C	C	M	
WANG Xuexian	M	M		M
CHEN Hong	M		M	
WANG Keven Dun				M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee