

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)

Dear registered shareholder(s),

29 January 2024

Electronic Dissemination of Corporate Communications

Pursuant to the new Rule 2.07A¹ of the Rules (the "Listing Rules") Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the articles of association (the "Articles") of NVC International Holdings Limited (the "Company"), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications (the "Corporate Communications"²). Details of the arrangements are as follows:

Arrangements

1. Corporate Communications

Please note that the English and Chinese versions of all future Corporate Communications will be made available electronically on the website of the Company at www.nvc-international.com and the website of the Stock Exchange at www.hkexnews.hk, in place of printed copies. A notice of publication of such Corporate Communication, as may be required under the Articles, will be sent to shareholders of the Company (the "Shareholders") via email or by post (only if the Company does not possess the functional email address of a Shareholder).

2. Actionable Corporate Communications³

Actionable Corporate Communications will be sent to you individually in electronic form via email. If the Company does not possess the functional email address of a Shareholder or if the email address provided is not functional⁴, the Company will send the Actionable Corporate Communications in printed form together with a reply form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide the Company with your email address by scanning your personalized QR Code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may complete and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communications in printed form to you in the future.

Request for Corporate Communications and Actionable Corporate Communications in printed form

If you want to receive all future Corporate Communications and Actionable Corporate Communications in printed form, please send your request in writing to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to nvc.ecom@computershare.com.hk, specifying your name, address and request to receive the Corporate Communications in printed form. Please note that the preference in receiving Corporate Communications in printed form of a Shareholder will be valid unless being revoked or superseded or until the last day of each financial year of the Company (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

Should you have any queries relating to any of the above matters, please contact the service hotline of the Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or send an email to nvc.ecom@computershare.com.hk.

Notes:

- 1. With effect from 31 December 2023.
- 2. "Corporate Communications" refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.
- 3. "Actionable Corporate Communications" refers to any corporate communication that seek instructions from the Shareholders on how they wish to exercise their rights or make an election as Shareholders, including but not limited to (a) election forms in connection with a dividend payment; (b) excess application forms in connection with a rights issue or open offer; (c) application forms for assured entitlement under an open offer; (d) blue application forms for a preferential offering; (e) pink application forms for employee reserved shares; (f) acceptance forms in connection with takeovers, mergers and share buy-backs and (g) provisional allotment letters in connection with a rights issue.
- 4. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

Yours faithfully,
For and on behalf of
NVC International Holdings Limited
WANG Donglei
Chairman

REPLY	FORM	回條
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To: Computershare Hong Kong Investor Services Limited (the "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊						
Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:						
NVC International Holdings Limited 雷士國際控股有限公司						
Email address 電郵地址: (Note 3 / 附註3)						
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\" in the below box if applicable)						
選項3: 本人/吾等現要求收取公司通訊 [*] 印刷版 (如適用·請在以下方格內劃上「✓」號)						
receive future Corporate Communications* in printed copy and noted of the Company (whichever is earlier). (Note 5)						
收取未來公司通訊*的印刷本·並已知悉本指示將一直有效·除非	F 有關選擇被撤銷或取代或直至本公司每個財政年度的最	後一天(以較早者為準)。 ^(啊赶5)				
(1114)	Contact number: 쨊성 로마트 프로 프로 .	Date:				

聯絡電話號碼:

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- Notes 開註:

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請滿楚境更 関下之所有資料。如圖聯名股東,則本回條須田所有聯名股東聯合簽署,万為有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有養養或在其他方面與各不上後,則本回條為自務等。

 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*。如公司没有收到 關下的有效電子操作地址。图下將無法收到有關發格公司雖認中的報知。

 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 關下經過一經需要 經濟 回條及人或其他方式提供多於一個的電子等件地址,只有 關下無後提供的電子對件地址,將實施對一經依認,可以使用於自己的企業可以使用於企業的企業可以使用於企業的企業可以使用於企業的企業的企業的。

 5. If you mark "》" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 關下在通過 方格內劃上 《)號,將不會海電子對件地址被登記,只會收取公司強調的到級。

 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存發,在本回緣上的任何額外指示、公司將不予鑑理。

For the purposes of this form, Corporate Communications also include Actionable Corporate Communications. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders on how they wish to exercise their rights or make an election as shareholders. 地口解中所建立公司通訊符合目的文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。可供採取行動的公司通訊指任何涉及要求發行人的股東指示其擬如何行使其股東的權利或作出選擇的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本營即中所指的「個人資料,與香港法例第 486 章(個人資料(私廳)條例)(「《私廳條例)」)中「個人資料」的商養相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company's on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 關下於本回條所提供的個人資料等用於包括但不限於)有關公司以電子方式發佈公司通訊*及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。 圖下是自顧向本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理 圖下在本回條上所述的指示及方域要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司可就任何所說即的用途或在法例規定的情况下。將 圖下的個人資料搜索或轉移給公司的附屬公司、股份過戶慮、及或其他公司或團體。並將在適當期間保留該等個人資料作核實及経緣用途。
 You have the right to request access to and/or correction of your Personal Data in accordance with reprovisons of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with reprovisons of the PDPO. Any such request for access to and/or correction of your Personal Data in secondance with reprovisons of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with reprovisons of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with reprovisons of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with reprovisons of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with reprovisons of the PDPO

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

日期:

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。