



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)

25 April 2024

Dear registered shareholder(s),

NVC International Holdings Limited (the “Company”)
– Notice of Publication of 2023 Annual Report, Circular containing Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”)

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at www.nvc-international.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk. For the shareholders who have selected to receive the Company’s corporate communications (the “Corporate Communications”) in printed version, enclosed are the Current Corporate Communications in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at nvc.ecom@computershare.com.hk or by notice in writing 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. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Electronic Dissemination of Corporate Communications

Pursuant to the new Rule 2.07A² of the Rules (the “Listing Rules”) Governing the Listing of Securities on the Stock Exchange, the Company has adopted electronic dissemination of Corporate Communications. Details of the arrangements are as follows:

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 (the “Website Version”), in place of printed copies. Pursuant to the current articles of association of the Company, a notice of publication of the Website Version of Corporate Communications is being sent to shareholders of the Company (the “Shareholder(s)”) via email or by post (only if the Company does not possess the functional email address of a Shareholder). Please note, however, that subject to the proposed amendments to the articles of association being approved by the Shareholders in the forthcoming annual general meeting, the Company will cease sending such notification of publication to you in the future. In this case, you are encouraged to proactively monitor the availability of and access all future Corporate Communications on the relevant websites. You may also subscribe for the News Alert service on the Stock Exchange’s website if you wish to be notified when the Company publishes any Corporate Communication on the Stock Exchange’s website.

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 Share Registrar, 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 future 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. “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.
2. With effect from 31 December 2023.
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

