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## **Helens International Holdings Company Limited**

**海倫司國際控股有限公司**

*(A company incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9869)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Helens International Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 26, 2022 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2022 and its publication, and transacting any other business.

By order of the Board

**Helens International Holdings Company Limited**

**Mr. Xu Bingzhong**

*Chairman of the Board and*

*Chief Executive Officer*

Hong Kong, August 16, 2022

*As at the date of this announcement, the executive Directors are Mr. Xu Bingzhong, Ms. Lei Xing, Ms. Cai Wenjun and Ms. Yu Zhen, and the independent non-executive Directors are Mr. Li Dong, Mr. Wang Renrong and Mr. Wong Heung Ming Henry.*