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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)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 16, 2023

#### Poll Results of the AGM

At the annual general meeting (the “AGM”) of Helens International Holdings Company Limited (the “Company”, together with its subsidiaries, the “Group”) held on June 16, 2023, all the proposed resolutions as set out in the notice of the AGM dated April 26, 2023 were taken by poll. The poll results are as follows:

| Ordinary Resolutions |   | Number of Votes (%)     |                      |
|----------------------|---|-------------------------|----------------------|
|                      |   | For                     | Against              |
| 1.                   | To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended December 31, 2022. | 819,725,684<br>(99.99%) | 3<br>(0.01%)         |
| 2. (A)               | To re-elect Ms. Cai Wenjun as an executive Director (“Director”) of the Company.  | 819,718,983<br>(99.99%) | 6,704<br>(0.01%)     |
| 2. (B)               | To re-elect Mr. Wang Renrong as an independent non-executive Director of the Company.   | 819,725,684<br>(99.99%) | 3<br>(0.01%)         |
| 2. (C)               | To re-elect Mr. Wong Heung Ming Henry as an independent non-executive Director of the Company.  | 814,396,812<br>(99.35%) | 5,328,875<br>(0.65%) |
| 2. (D)               | To authorize the board of Directors (the “Board”) to fix the remuneration of the Directors.   | 819,599,062<br>(99.98%) | 126,625<br>(0.02%)   |

| Ordinary Resolutions |  | Number of Votes (%)     |                       |
|----------------------|--|-------------------------|-----------------------|
|                      |  | For                     | Against               |
| 3.                   | To re-appoint PricewaterhouseCoopers as the auditor and to authorize the Board to fix their remuneration.  | 819,725,684<br>(99.99%) | 3<br>(0.01%)          |
| 4.                   | To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing the relevant resolution.                            | 819,725,684<br>(99.99%) | 3<br>(0.01%)          |
| 5.                   | To give a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing the relevant resolution. | 805,059,290<br>(98.21%) | 14,666,397<br>(1.79%) |
| 6.                   | To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the amount representing the total number of issued shares of the Company bought back by the Company.                     | 805,061,788<br>(98.21%) | 14,663,899<br>(1.79%) |
| Special Resolution   |  | Number of Votes (%)     |                       |
|                      |  | For                     | Against               |
| 7.                   | To approve the proposed amendments to the Memorandum and Articles of Association of the Company and the adoption of the new Memorandum and Articles of Association of the Company.   | 818,469,162<br>(99.85%) | 1,256,525<br>(0.15%)  |

*Notes:*

- (a) As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 6 and more than 75% of the votes were cast in favour of the above special resolution numbered 7, all ordinary resolutions and special resolution were duly passed as ordinary resolutions and special resolution respectively.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,266,901,524 shares.
- (c) TSLZ Holding Limited (in its capacity as the trustee of the Post-IPO RSU Scheme adopted by the Company on March 31, 2021) and SHXM Holding Limited (in its capacity as one of the trustees of the Pre-IPO RSU Scheme adopted by the Company on March 31, 2021) held 12,525,061 shares in total, were required to abstain and did abstain from voting on the resolutions proposed at the AGM. Accordingly, the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 1,254,376,463.
- (d) Save as disclosed above, there were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (e) Save as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.
- (f) Save as disclosed above, none of the shareholders of the Company have stated their intention in the Company's circular dated April 26, 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) The executive Directors, Mr. Xu Bingzhong, Ms. Lei Xing, Ms. Cai Wenjun and Ms. Yu Zhen, and the independent non-executive Directors, Mr. Li Dong, Mr. Wang Renrong and Mr. Wong Heung Ming Henry, attended the AGM by electronic means.

By order of the Board  
**Helens International Holdings Company Limited**  
**Mr. Xu Bingzhong**  
*Chairman of the Board and*  
*Chief Executive Officer*

Hong Kong, June 16, 2023

*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.*