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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)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of Helens International Holdings Company Limited (the “**Company**”) announces that with effect from April 25, 2024, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:

Link Market Services (Hong Kong) Pty Limited
Suite 1601, 16/F, Central Tower
28 Queen’s Road Central
Hong Kong

Telephone: (852) 3707 2600
Fax: (852) 3707 2699

Application for registration and transfer of shares of the Company should be lodged with Link Market Services (Hong Kong) Pty Limited (the “**New Branch Share Registrar**”) with effect from April 25, 2024. Share certificates of the Company uncollected on April 24, 2024 shall be collected from the Company’s New Branch Share Registrar from April 25, 2024 onwards.

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

Hong Kong, March 28, 2024

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