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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)

(Hong Kong Stock Code: 9869)

(Singapore Stock Code: HLS)

CHANGE OF ADDRESS OF SINGAPORE SHARE TRANSFER AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Helens International Holdings Company Limited (the “**Company**”) hereby announces that with effect from January 13, 2025, the address of the Company’s Singapore Share Transfer Agent, In.Corp Corporate Services Pte. Ltd will be changed to 36 Robinson Road, #20-01 City House, Singapore 068877.

The contact numbers are as follow:

Telephone Number: (65) 6990 8220

Facsimile Number: (65) 6395 0670

By order of the Board

Helens International Holdings Company Limited

Mr. Xu Bingzhong

Chairman of the Board and Chief Executive Officer

Hong Kong and Singapore, January 10, 2025

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.