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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 NAME OF HONG KONG SHARE REGISTRAR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Helens International Holdings Limited (the “**Company**”) hereby announces that the name of the Company’s branch share registrar and transfer office in Hong Kong (the “**Hong Kong Share Registrar**”) has been changed from “Link Market Services (Hong Kong) Pty Limited” to “MUFG Corporate Markets Pty Limited” with effect from January 20, 2025. The address, telephone number, and facsimile number of the Hong Kong Share Registrar remain unchanged.

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 20, 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.