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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Helens International Holdings Company Limited
Stock code	09869
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024
Announcement date	31 March 2025
Status	Update to previous announcement
Reason for the update / change	Update on (i) default currency and amount in which the dividend will be paid; and (ii) exchange rate
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.1146 per share
Date of shareholders' approval	14 May 2025
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.12418 per share
Exchange rate	RMB 1 : HKD 1.08359
Ex-dividend date	16 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 May 2025 16:30
Book close period	From 20 May 2025 to 21 May 2025
Record date	21 May 2025
Payment date	28 May 2025
Share registrar and its address	MUFG Corporate Markets Pty Limited
	Suite 1601, 16/F, Central Tower
	28 Queen's Road Central
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
<p>In order to qualify for the final dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Singapore share transfer agent, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, #20-01 City House, Singapore 068877 for registration no later than 5:00 p.m. (Singapore time) on May 19, 2025. The final dividend will be paid in Singapore dollars based on the official exchange rate of Renminbi against Singapore dollars as quoted by the People's Bank of China on Wednesday, May 14, 2025. Final dividend will be paid in Singapore dollars to Singapore Shareholders.</p>	
<b>Directors of the issuer</b>	
<p>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.</p>	