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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 IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Helens International Holdings Company Limited (the “**Company**”) hereby announces that with effect from August 29, 2025, each of Ms. Cai Wenjun, an executive Director, and Mr. Ler Soon Hock Leonard, an independent non-executive Director, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”).

Following the above changes, the Nomination Committee comprises 5 Directors, namely Mr. Xu Bingzhong (the chairman of the Nomination Committee), Ms. Cai Wenjun, Mr. Li Dong, Mr. Wang Renrong and Mr. Ler Soon Hock Leonard.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on July 1, 2025. The Board believes that implementing the said changes could enhance the effectiveness and diversity of the Board, which in turn reinforce the Company’s corporate governance practices.

The Board would like to take this opportunity to extend a warm welcome to Ms. Cai Wenjun and Mr. Ler Soon Hock Leonard on each of their new role in the Nomination Committee.

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, August 29, 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. Ler Soon Hock Leonard.