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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 COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Director(s)**”) of Helens International Holdings Company Limited (the “**Company**”) announces that due to change of job assignment of the delegate from the external corporate services firm engaged by the Company, Ms. Leung Suet Wing (“**Ms. Leung**”) has decided to resign from, and Mr. Lui Wing Yat Christopher (“**Mr. Lui**”) has been appointed as the following positions of the Company with effect from May 27, 2022:

- (i) Company secretary (the “**Company Secretary**”);
- (ii) Authorized representative pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and
- (iii) Agent for the service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Biographical details of Mr. Lui

Mr. Lui is a Senior Manager of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. He has over 10 years of experience in the corporate secretarial field. Mr. Lui has worked for Tricor Services Limited since October 2011 and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Mr. Lui became a Chartered Secretary and an Associate Member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom in 2017. Mr. Lui graduated from University College London in the United Kingdom in 2011.

The Board wishes to take this opportunity to express its gratitude to Ms. Leung for her contribution during her tenure of office and express its warmest welcome to Mr. Lui for taking up the appointment.

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

Hong Kong, May 27, 2022

As at the date of this announcement, the executive Directors are Mr. Xu Bingzhong, Mr. Zhang Bo, Mr. Zhao Jun and Ms. Lei Xing, and the independent non-executive Directors are Mr. Li Dong, Mr. Wang Renrong and Mr. Wong Heung Ming Henry.