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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Helens International Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 28, 2022 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2021 and its publication, and transacting any other business.

By order of the Board

**Helens International Holdings Company Limited**

**Mr. Xu Bingzhong**

*Chairman of the Board and*

*Chief Executive Officer*

Hong Kong, March 14, 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.*