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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 Friday, March 24, 2023 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, 2022 and its publication, considering the recommendation of payment of a final dividend (if any) 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 13, 2023

*As at the date of this announcement, the executive Directors are Mr. Xu Bingzhong, Ms. Lei Xing, Ms. Cai Wenjun and Ms. Yu Zhen, and the independent non-executive Directors are Mr. Li Dong, Mr. Wang Renrong and Mr. Wong Heung Ming Henry.*