



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)

List of Directors and Their Role and Function

The members of the board of directors (the “**Board**”) of Helens International Holdings Company Limited are set out below.

Executive Directors:

Mr. Xu Bingzhong (*Chairman and Chief Executive Officer*)

Ms. Cai Wenjun

Ms. Yu Zhen

Mr. He Daqing

Independent Non-Executive Directors:

Mr. Li Dong

Mr. Wang Renrong

Mr. Wong Heung Ming Henry

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xu Bingzhong			M	C
Ms. Cai Wenjun				
Ms. Yu Zhen				
Mr. He Daqing				
Mr. Li Dong		C	M	M
Mr. Wang Renrong		M	C	M
Mr. Wong Heung Ming Henry		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, September 15, 2023