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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 14, 2024 AND EXCHANGE RATE FOR PAYMENT OF FINAL DIVIDEND

#### Poll Results of the AGM

At the annual general meeting (the “AGM”) of Helens International Holdings Company Limited (the “Company”, together with its subsidiaries, the “Group”) held on May 14, 2024, all the proposed resolutions as set out in the notice of the AGM dated April 19, 2024 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended December 31, 2023.	881,415,102 (100%)	0 (0.0000%)
2. (A)	To re-elect Mr. Xu Bingzhong as an executive director (“Director”) of the Company.	879,901,565 (99.8283%)	1,513,537 (0.1717%)
2. (B)	To re-elect Ms. Yu Zhen as an executive Director of the Company.	880,783,115 (99.9283%)	631,987 (0.0717%)
2. (C)	To re-elect Mr. Li Dong as an independent non-executive Director of the Company.	879,811,995 (99.8181%)	1,603,107 (0.1819%)
2. (D)	To authorize the board of Directors (the “Board”) to fix the remuneration of the Directors.	881,288,482 (99.9856%)	126,620 (0.0144%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix their remuneration.	881,415,102 (100.0000%)	0 (0.0000%)
4.	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing the relevant resolution.	881,415,102 (100.0000%)	0 (0.0000%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the Company and/or to sell or transfer treasury shares (if any) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing the relevant resolution.	873,133,851 (99.0605%)	8,281,251 (0.9395%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares and/or to sell or transfer treasury shares (if any) by the amount representing the total number of issued shares of the Company repurchased by the Company.	873,133,851 (99.0605%)	8,281,251 (0.9395%)
7.	To approve the payment of a final dividend of RMB0.3153 per ordinary share of the Company out of the share premium account of the Company and to authorise any director of the Company to execute the payment of the final dividend.	881,415,102 (100.0000%)	0 (0.0000%)
8.	To grant a general authority to the Directors to declare and pay an interim dividend for the six months ending June 30, 2024 out of the Company's share premium account to shareholders of the Company (“ <b>Shareholder(s)</b> ”) during the period from the date of passing of this resolution until December 31, 2024 if and when the Directors consider appropriate, subject to the applicable provisions of the Companies Act (as amended) of the Cayman Islands.	881,415,102 (100.0000%)	0 (0.0000%)

*Notes:*

- (a) As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 8, all ordinary resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,265,477,524 shares.
- (c) Futu Trustee Limited (in its capacity as the trustee of the Post-IPO RSU Scheme adopted by the Company on March 31, 2021) held 4,661,257 shares in total, was required to abstain and did abstain from voting on the resolutions proposed at the AGM. Accordingly, the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 1,260,816,267.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.
- (f) None of the Shareholders have stated their intention in the Company’s circular dated April 19, 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar in Hong Kong, Link Market Services (Hong Kong) Pty Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) The executive Directors, Ms. Cai Wenjun, Ms. Yu Zhen and Mr. He Daqing attended the AGM physically; and executive Director Mr. Xu Bingzhong, and the independent non-executive Directors, Mr. Li Dong, Mr. Wang Renrong and Mr. Wong Heung Ming Henry, attended the AGM by electronic means.

### **Exchange Rate for Payment of Final Dividend**

Reference is made to the announcement of annual results for the year ended December 31, 2023 of the Company dated March 28, 2024 (the “**Announcement**”) in relation to, among others, the declaration of a final dividend of RMB0.3153 per ordinary share of the Company in issue out of the share premium account of the Company for the year ended December 31, 2023 (the “**Final Dividend**”). Unless otherwise specified, defined terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Final Dividend is payable in Hong Kong dollars based on the official exchange rate of Renminbi against Hong Kong dollars as quoted by the People's Bank of China on Tuesday, May 14, 2024. Based on the official exchange rate of RMB1:HK\$1.0994 as quoted by the People's Bank of China on Tuesday, May 14, 2024, the Company is pleased to announce that the amount of the Final Dividend payable per ordinary share of the Company for the year ended December 31, 2023 is HK\$0.3466. The Final Dividend will be paid and the dividend warrants will be posted by ordinary mail to the Shareholders whose names shall appear on the register of members of the Company on Monday, May 20, 2024 at their own risk on or around Friday, May 24, 2024. For details of the closure of the register of members to determine the entitlement to the Final Dividend, please refer to the circular of the Company dated April 19, 2024.

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

Hong Kong, May 14, 2024

*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. Wong Heung Ming Henry.*