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)
(Hong Kong Stock Code: 9869)
(Singapore Stock Code: HLS)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Helens International Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, March 31, 2026 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, 2025 and its publication, and recommending the payment of a final dividend 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 and Singapore, March 18, 2026

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. Ler Soon Hock Leonard.