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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)

(Hong Kong Stock Code: 9869)

(Singapore Stock Code: HLS)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Director(s)**”) of Helens International Holdings Company Limited (the “**Company**”) announces that Mr. Lui Wing Yat Christopher (“**Mr. Lui**”), having decided to devote more time to other business endeavours and commitments, will resign from the following positions of the Company with effect from July 1, 2026:

- (i) Company secretary (the “**Company Secretary**”);
- (ii) Authorized representative (the “**Authorized Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and
- (iii) Agent for the service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”).

Mr. Lui has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or the stock exchanges on which the shares of the Company are listed.

Following the resignation of Mr. Lui, the Board is pleased to announce that with effect from July 1, 2026, Ms. Wong Chi Ling (“**Ms. Wong**”) will be appointed as the Company Secretary, the Authorised Representative and the Process Agent.

Biographical details of Ms. Wong

Ms. Wong possesses over 25 years of experience in finance, accounting and company secretarial services experience in Hong Kong. Ms. Wong has been serving as a company secretary of Zhong Ying International Group Limited (formerly known as Grand Talents Group Holdings Limited) (stock code: 8516), a company listed on GEM of the Stock Exchange, since April 2021, and she has served as a company secretary of CCT Fortis Holdings Limited (stock code: 138), a company listed on the Stock Exchange, from June 2025 to March 2026. Ms. Wong has also been serving as an independent non-executive director of Winto Group Holdings Limited (stock code: 8238), a company listed on GEM of the Stock Exchange, since October 2019.

She obtained a master’s degree of arts in parent education and a professional diploma in guidance and counselling from The Chinese University of Hong Kong, a postgraduate diploma in early childhood education from The Hong Kong Baptist University and a bachelor’s degree of arts in accountancy from the Hong Kong Polytechnic University. Ms. Wong is a fellow member of The Association of Chartered Certified Accountants in the United Kingdom, a fellow member of The Institute of Chartered Accountants in England and Wales and an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board wishes to take this opportunity to express its gratitude to Mr. Lui for his contribution during his tenure of office and express its warmest welcome to Ms. Wong for taking up the appointment.

By Order of the Board
Helens International Holdings Company Limited
Mr. Xu Bingzhong
Chairman of the Board

Hong Kong and Singapore, June 30, 2026

As at the date of this announcement, the executive Directors are Mr. Xu Bingzhong, Ms. Cai Wenjun, Mr. He Daqing and Ms. Lei Xing, and the independent non-executive Directors are Mr. Li Dong, Mr. Wang Renrong and Mr. Ler Soon Hock Leonard.