



**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)**

**NOTIFICATION LETTER**

22 April 2026

Dear Shareholder<sup>1</sup>,

**Helens International Holdings Company Limited (the “Company”)**

**— Notice of Publication of 2025 Annual Report, Circular, Notice of Annual General Meeting and Depositor Proxy Form (“Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available electronically on the website of the Company at <https://www.helensbar.com/> and the website of Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com). You may access the Current Corporate Communication under sub-sections titled “Investor Relations” and “Announcements & Circulars” on the Company’s website.

If you would like to receive printed form of the Current Corporate Communication, please complete the Request Form below and send it to Helens International Holdings Company Limited, c/o In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, #20–01 City House, Singapore 068877 by 29 April 2026.

By completing, signing, and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

*Note 1: This letter is being sent to the shareholders of the Company whose names are registered in the Depository Register maintained by The Central Depository (Pte) Limited.*

Yours faithfully,  
For and on behalf of  
**Helens International Holdings Company Limited**  
**Mr. Xu Bingzhong**  
**Chairman of the Board and Chief Executive Officer**

**REQUEST FORM**

**To: Helens International Holdings Company Limited**

Please send me the printed form of Current Corporate Communication.

Name of Shareholder	
NRIC/Passport/HKID No. Company Registration No.	
Mailing Address	
Signature	
Date	

*Note: This request is valid for the Current Corporate Communication (i.e. 2025 Annual Report) only.*

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**Request form**  
2025 Annual Report

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Helens International Holdings Company Limited c/o  
Singapore Share Transfer Agent  
In.Corp Corporate Services Pte. Ltd.  
36 Robinson Road,  
#20-01 City House,  
Singapore 068877