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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 14, 2026; CHANGE OF DIRECTORS AND AUTHORISED REPRESENTATIVE; 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, 2026, all the proposed resolutions as set out in the notice of the AGM dated April 22, 2026 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, 2025.	892,873,010 (100.00%)	0 (0.00%)
2. (A)	To re-elect Mr. He Daqing as an executive Director (“Director”) of the Company.	892,873,010 (100.00%)	0 (0.00%)
2. (B)	To re-elect Mr. Ler Soon Hock Leonard as an independent non-executive Director of the Company.	892,873,010 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2. (C)	To elect Ms. Lei Xing as an executive Director of the Company.	892,873,010 (100.00%)	0 (0.00%)
2. (D)	To authorize the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	892,873,010 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix their remuneration.	889,044,000 (99.57%)	3,829,010 (0.43%)
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.	892,873,010 (100.00%)	0 (0.00%)
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.	889,044,000 (99.57%)	3,829,010 (0.43%)
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.	889,044,000 (99.57%)	3,829,010 (0.43%)
7.	To approve the payment of a final dividend of RMB0.0554 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.	892,873,010 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To grant a general authority to the Directors to declare and pay an interim dividend for the six months ending June 30, 2026 out of the Company's share premium account to shareholders of the Company during the period from the date of passing of this resolution until December 31, 2026 if and when the Directors consider appropriate, subject to the applicable provisions of the Companies Act (as amended) of the Cayman Islands.	892,873,010 (100.00%)	0 (0.00%)

*Notes:*

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 8, all 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 1,265,002,524 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, and restated and amended by the Company on January 16, 2022 and April 7, 2025) held 13,241,757 unvested 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 1,251,760,767.
- (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 22, 2026 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, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) The then executive Directors, Mr. Xu Bingzhong, Ms. Cai Wenjun, Ms. Yu Zhen and Mr. He Daqing, attended the AGM physically; and the independent non-executive Directors, Mr. Li Dong, Mr. Wang Renrong and Mr. Ler Soon Hock Leonard, attended the AGM by electronic means.

## Change of Directors and authorised representative

Reference is made to the announcement of the Company dated April 22, 2026 in relation to the retirement of executive Director and the proposed election of executive Director. The Board announces that Ms. Yu Zhen (“**Ms. Yu**”) has retired as executive Director upon conclusion of the AGM. Ms. Yu also ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of Listing Rules, but will remain as the chief financial officer of the Company.

Ms. Yu would like to devote more time to other business endeavours. She has confirmed that she has no disagreement with the Board or the Company and there is no other matter relating to her retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Lei Xing (“**Ms. Lei**”) has been appointed as executive Director with effect from May 14, 2026.

Below is the biographical information of Ms. Lei:

Ms. Lei Xing (雷星), aged 34, is the senior vice president of the Company, responsible for sales and marketing of the Group. Ms. Lei joined the Group in April 2018 and served as the marketing director of Shenzhen Helens Enterprise Management Co., Ltd., a subsidiary of the Company. She previously served as an executive Director of the Company from March 2021 to September 2023.

Prior to joining the Group, Ms. Lei served as a software development engineer in Ping An Technology (Shenzhen) Co., Ltd. (平安科技(深圳)有限公司) from July 2013 to January 2017. From December 2017 to April 2018, Ms. Lei served as the IT development engineer for a Helen’s branded bar.

Ms. Lei obtained a bachelor’s degree in software engineering from Wuhan University (武漢大學) in June 2013.

The Company has entered into a service agreement with Ms. Lei for a term of three years commencing from May 14, 2026, which may be terminated by not less than one month’s notice in writing served by either party on the other. Her appointment is subject to retirement by rotation and re-election pursuant to the Listing Rules and the articles of association of the Company. Ms. Lei is entitled to emoluments of approximately HK\$603,000 per annum

including salary, allowances and benefits in kind and employer's contribution to pension scheme, as well as discretionary bonus, which was determined by the Board and approved by the remuneration committee of the Board, having taken into account multiple factors including her position and responsibilities within the Company, her qualification, experience and the prevailing market rates. Further, Ms. Lei has been appointed as the Authorised Representative.

As at the date of this announcement, Ms. Lei was deemed to be interested in 6,812,976 ordinary shares, representing approximately 0.54% of the number of total issued shares of the Company, pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), of which the shares are under a trust where Ms. Lei is the settlor.

Save as disclosed above, Ms. Lei has confirmed that (i) she does not hold any other position with the Company or any of its subsidiaries and has not been a director in any other public companies listed in Hong Kong or overseas during the past three years; (ii) she has no relationship with any other Directors, senior management or substantial shareholders of the Company or any of its subsidiaries; and (iii) as at the date of this announcement, she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Ms. Lei has also confirmed that there is no other information in relation to her appointment that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules or any other matter in relation to her appointment that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to take this opportunity to express its gratitude to Ms. Yu for her contribution during her tenures of office and express its warmest welcome to Ms. Lei for taking up the appointment.

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

Reference is made to the announcement of annual results for the year ended December 31, 2025 of the Company dated March 31, 2026 (the “**Announcement**”) in relation to, among others, the declaration of a final dividend of RMB0.0554 per ordinary share of the Company in issue out of the share premium account of the Company for the year ended December 31, 2025 (the “**Final Dividend**”). Unless otherwise specified, defined terms used herein shall have the same meanings as those defined in the Announcement.

The final dividend will be paid to the Shareholders on or around Tuesday, June 2, 2026.

### ***For Hong Kong Shareholders***

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 Thursday, May 14, 2026. Based on the official exchange rate of RMB1:HK\$1.14465 as quoted by the People's Bank of China on Thursday, May 14, 2026, 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, 2025 is HK\$0.06341. The dividend warrants for the payment of the Final Dividend will be posted by ordinary mail to the Hong Kong Shareholders whose names shall appear on the register of members of the Company on May 21, 2026 at their own risk. 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 22, 2026.

### ***For Singapore Shareholders***

As disclosed in the Announcement, the Final Dividend is payable in Singapore dollars based on the official exchange rate of Renminbi against Singapore dollars as quoted by the People's Bank of China on Thursday, May 14, 2026. Based on the official exchange rate of RMB1:S\$0.18662 as quoted by the People's Bank of China on Thursday, May 14, 2026, 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, 2025 is S\$0.010339. 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 22, 2026.

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, May 14, 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.*