



## 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)

(於開曼群島註冊成立的有限公司)

(Hong Kong Stock Code/香港股份代號：9869)

(Singapore Stock Code/新加坡股份代號：HLS)

#### NOTIFICATION LETTER 通知信函

23 April 2025

Dear Shareholder,

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

**— Notice of Publication of 2024 Annual Report, Circular and Proxy Form (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.helensbar.com](http://www.helensbar.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you wish to receive electronic notifications from the Company on the availability of corporate communications of the Company (“**Corporate Communications**”) on the Company’s website in the future, you may provide a valid email address to us by completing the Provision of Email Address Form on the reverse side and return it to MUFG Corporate Markets Pty Limited (“**MUFG**”), at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong or by email at [hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com).

It is the responsibility of the shareholder to provide an email address that is functional. If the Company does not receive a functional email address from you, until such time that the functional email address is provided to MUFG, the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”.

We encourage you to access Corporate Communications in electronic form on the Company’s website. If you wish to receive printed copies of Corporate Communications in the future, you may refer to the relevant procedures stated on the Company’s website. The Company will promptly upon your request send the requested Corporate Communications to you free of charge.

Should you have any queries relating to any of the above matters, please call MUFG’s telephone hotline at (852) 3707 2600 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com).

Yours faithfully,

**Helens International Holdings Company Limited**

*Note: Corporate Communications include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a reply slip and (g) a proxy form. Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s shareholders.*

各位股東：

海倫司國際控股有限公司(「本公司」)

— 二零二四年度報告、通函及代表委任表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站[www.helensbar.com](http://www.helensbar.com)及香港交易所披露易網站[www.hkexnews.hk](http://www.hkexnews.hk)。

閣下如日後希望收到本公司的公司通訊(「公司通訊」)已上載於本公司網站的電子通知，可以於背面的電郵地址提供表格提供 閣下的有效電郵地址，然後交回至MUFG Corporate Markets Pty Limited(「MUFG」)，地址為香港中環皇后大道中28號中滙大廈16樓1601室，或電郵至[hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com)。

股東有責任提供有效的電郵地址。如本公司沒有收到 閣下的有效電郵地址，直至MUFG收到 閣下有效的電子郵件地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(附註)</sup>。當本公司向 閣下提供的電郵地址發送可供採取行動的公司通訊時而沒有收到任何「未送達」的訊息，本公司將被視為已遵守上市規則。

我們鼓勵 閣下於公司網站以電子形式瀏覽公司通訊。如 閣下日後希望收取公司通訊的印刷本，可以參考本公司網站內註明的相關程序。本公司將盡快免費向 閣下寄上所要求的公司通訊的印刷本。

如 閣下對本函內容有任何疑問，請致電MUFG電話熱線(852) 3707 2600，辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正，或電郵至[hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com)。

海倫司國際控股有限公司  
謹啓

2025年4月23日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用的財務摘要報告；(b)中期報告及如適用的中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)回執；及(g)委任代表表格。可供採取行動的公司通訊是指任何涉及要求本公司的股東指示其擬如何行使其有關股東權利的公司通訊。

