

P W Corporate Secretarial (Pvt) Ltd (Company Registration No. PV 65966)

February 7, 2022

Ms. Vinduni Dullewa Head of Listings The Colombo Stock Exchange # 04-01, West Block World Trade Center Echelon Square Colombo

Dear Madam

<u>HELA APPAREL HOLDINGS LIMITED</u> <u>ANNOUNCEMENT RE RULE 7.8.a OF THE CSE LISTING RULES</u>

In terms of Rule 7.8.a of the Listing Rules of the Colombo Stock Exchange, we hereby announce the relevant interest in shares held by the Directors and Chief Executive Officer of Hela Apparel Holdings Limited as at the date of listing of shares on the Exchange.

Name of the Director/CEO	Designation	Number of Shares
Albert Rasakantha Rasiah	Chairman	4,273,743
Panadura Liyanage Dilanka Jinadasa	Director/Group Chief Executive Officer	133,932,066
Gayan Priyankara Gunawardana	Director	N/A
Aroshi Nanayakkara	Director	619,100
Trisha Sandrine Peries	Director	57,400
Patrick Schleiffer	Director	N/A
Alastair James Alderton	Director	N/A
Shesan Khan	Alternate Director to A J Alderton	N/A

Name of the Director	Related Shareholder	Number of Shares
Trisha Sandrine Peries	Tars Investments Lanka (Private) Limited	235,638,162
	Ayantha Philip Martil	4,700

Yours faithfully FOR AND ON BEHALF OF HELA APPAREL HOLDINGS LIMITED P W CORPORATE SECRETARIAL (PVT) LTD

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DIRECTOR / SECRETARIES -/dc