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SAINT BELLA

SAINT BELLA Inc.

聖貝拉有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2508)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of SAINT BELLA Inc. are set out below:

Executive Director

Mr. Xiang Hua (向華)

Non-executive Director

Mr. Liang Jun (梁珺)

Independent Non-executive Directors

Ms. Wu Annie Suk Ching (伍淑清)

Mr. Rainer Josef Bürkle

Mr. Sim Koon Yin Edmund (沈觀賢)

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director/Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xiang Hua (向華)			Chairperson
Mr. Liang Jun (梁珺)	Member	Member	
Ms. Wu Annie Suk Ching (伍淑清)	Member	Chairperson	Member
Mr. Rainer Josef Bürkle			
Mr. Sim Koon Yin Edmund (沈觀賢)	Chairperson	Member	Member

Hong Kong, June 25, 2025