SAINT BELLA

**SAINT BELLA Inc.**
**聖貝拉有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

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*This announcement is made by the order of the Company. The Company's board of directors (the "**Board**") collectively and individually accept responsibility for the accuracy of this announcement.*

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This announcement is made by the Company pursuant to Rules 3A.41(2) and 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

We refer to the announcement of the Company dated December 31, 2024 in relation to the appointment of UBS AG Hong Kong Branch, CLSA Limited, Huatai Financial Holdings (Hong Kong) Limited and GF Securities (Hong Kong) Brokerage Limited as its overall coordinators.

The Board hereby announces that GF Securities (Hong Kong) Brokerage Limited has ceased to be an overall coordinator with effect from June 13, 2025.

Accordingly, as of the date of this announcement, the Company has appointed the following overall coordinators:

**Sponsor-Overall Coordinators**

UBS AG Hong Kong Branch
CLSA Limited

**Overall Coordinator**

Huatai Financial Holdings (Hong Kong) Limited

By order of the Board
**SAINT BELLA Inc.**
**Mr. Xiang Hua**
*Chairman of the Board, Executive Director and Chief Executive Officer*

Hong Kong, June 13, 2025

*As of the date of this announcement, the Board comprises Mr. Xiang Hua as executive director, Mr. Liang Jun as non-executive director and Ms. Wu Annie Suk Ching, Mr. Rainer Josef Bürkle and Mr. Sim Koon Yin Edmund as proposed independent non-executive directors.*