SAINT BELLA

SAINT BELLA Inc.

聖貝拉有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2508)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of SAINT BELLA Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, August 20, 2025, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, and the payment of an interim dividend, if any.

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

Hong Kong, August 8, 2025

As at 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 independent non-executive Directors.