SAINT BELLA

SAINT BELLA Inc.
聖貝拉有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2508)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the "**EGM**") of SAINT BELLA Inc. (the "**Company**") will be held at Level 2, Building 7, Information Port Phase 6, No. 666, Jianshe 2nd Road, Xiaoshan District, Hangzhou City, Zhejiang Province, PRC on Thursday, February 5, 2026 at 2:00 p.m. for the following purposes:

SPECIAL RESOLUTIONS

1. "**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands (the "**Registrar**") being obtained by way of issue of a certificate of incorporation on change of name, the English name of the Company be changed from "SAINT BELLA Inc." to "SAINT BELLA GROUP LIMITED" and the Chinese name "聖貝拉集團有限公司" be adopted and registered as the dual foreign name of the Company in place of its existing Chinese name "聖貝拉有限公司" (the "**Change of Company Names**") with effect from the date of the certificate of incorporation on change of name issued by the Registrar, and that the executive director or any company secretary of the Company be and is hereby authorized to do all such acts and things and execute all such documents, including under seal where appropriate, which he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Names and to attend to any necessary registration and/or filing for and on behalf of the Company."

2. "**THAT** conditional upon the Change of Company Names under the resolution numbered 1 above becoming effective:

   (a) the proposed amendments to the second amended and restated memorandum of association and the third amended and restated articles of association of the Company (collectively, the "**Existing M&A**") currently in effect, the details of which are set out in Appendix to the circular of the Company dated January 19, 2026 (the "**Proposed Amendments**"), be and are hereby approved;

(b) the new third amended and restated memorandum of association and the new fourth amended and restated articles of association of the Company incorporating and consolidating the Proposed Amendments (collectively, the "**New M&A**"), copies of which have been produced to this meeting and initialed by the chairman of the meeting for the purpose of identification, be and are hereby approved and adopted as the memorandum and articles of association of the Company, in substitution for, and to the exclusion of, the Existing M&A respectively; and

(c) any Director or company secretary of the Company be and is hereby authorized to do all such acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the New M&A, including, without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong."

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

January 19, 2026

Notes:

(i) A shareholder entitled to attend and vote at the above meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it; a proxy need not be a shareholder of the Company.

(ii) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.

(iii) In order to be valid, a form of proxy must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting (i.e. 2:00 p.m. on Tuesday, February 3, 2026) or any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.

(iv) The transfer books and register of members will be closed from Monday, February 2, 2026 to Thursday, February 5, 2026, both days inclusive, to determine the entitlement of the shareholders to attend the above meeting, during which period no share transfers can be registered. All transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. on Friday, January 30, 2026. The record date for determining the entitlement of the shareholders to attend and vote at the EGM is on Thursday, February 5, 2026.

(v) In respect of special resolution numbered 2 above, the details of the Proposed Amendments are set out in Appendix to the circular of the Company dated January 19, 2026.

(vi) Shareholders who attend the EGM shall bear their own traveling expenses.

As at the date of this notice, the Board comprises Mr. Xiang Hua as executive Director and Ms. Wu Annie Suk Ching, Mr. Rainer Josef Bürkle and Mr. Sim Koon Yin Edmund as independent non-executive Directors.