SAINT BELLA

SAINT BELLA Inc.
聖貝拉有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2508)

FORM OF PROXY FOR EGM (OR ANY ADJOURNMENT THEREOF) TO BE HELD ON THURSDAY, FEBRUARY 5, 2026

I/We *(Name)* ____________________ *(Block capitals, please)*
of *(Address)* ____________________
being the holder(s) of ____________________ *(Note 1)* shares of US$0.0001 each in the capital of SAINT BELLA Inc. (the "**Company**") hereby appoint *(Name)* ____________________
of *(Address)* ____________________
or failing him/her *(Name)* ____________________
of *(Address)* ____________________
or failing him/her, the chairman of the meeting *(Note 2)* as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company (the "**EGM**") to 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. and at any adjournment thereof on any resolution or motion which is proposed thereat. My/our proxy is authorized and instructed to vote as indicated *(Note 3)* in respect of the undermentioned resolutions:

	Special Resolutions*	For *(see Note 3)*	Against *(see Note 3)*
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 M&A 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) 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, 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.		

* The full text of the resolutions is set out in the notice of the EGM.

Dated this ____________ day of ____________ 2026 Signature(s) ____________________ *(Note 4)*

Notes:

1. Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).

2. A member may appoint more than one proxy of his/her own choice. If such an appointment is made, please strike out the words "or failing him/her, the chairman of the meeting", and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialed by the person who signs it.

3. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "Against"**. Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.

4. This form of proxy must be signed by you or your agent duly authorized in writing, or if the appointor is a corporation, must be under common seal or under the hand of an officer, attorney, or other person duly authorized on that behalf.

5. Where there are joint holders of any share of the Company, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register in respect of the relevant joint holding.

6. In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney authority, 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, not less than 48 hours before the time for holding the meeting (i.e. no later than 2:00 p.m. on Tuesday, February 3, 2026). 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.

7. A proxy needs not be a shareholder of the Company.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").

(ii) Your and your proxy's Personal Data provided in this form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the EGM. Your supply of your and your proxy's Personal Data is on voluntary basis. However, the Company may not be able to process your request unless you provide us with such Personal Data.

(iii) Your and your proxy's Personal Data may be disclosed or transferred by the Company to its branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and retained for such period as may be necessary for our verification and record purposes.

(iv) By providing your proxy's Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her personal data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her data may be used.

(v) You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing to the Hong Kong Privacy Officer, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.