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SAINT BELLA

SAINT BELLA GROUP LIMITED
聖貝拉集團有限公司
(formerly known as SAINT BELLA Inc. 聖貝拉有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2508)

CHANGE OF COMPANY NAMES, ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND THE FOURTH AMENDED AND RESTATED ARTICLES OF ASSOCIATION, AND CHANGE OF STOCK SHORT NAMES

References are made to the announcement of SAINT BELLA GROUP LIMITED (formerly known as "SAINT BELLA Inc.") (the "**Company**") dated December 24, 2025, the circular (the "**Circular**") of the Company dated January 19, 2026 and the poll results announcement of the extraordinary general meeting (the "**EGM**") of the Company dated February 5, 2026 in relation to, among other things, the Proposed Change of Company Names and the Proposed M&A Amendments. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAMES

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that, following the passing of a special resolution in relation to the Proposed Change of Company Names by the Shareholders at the EGM held on February 5, 2026, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands, certifying that the English name of the Company has been changed from "SAINT BELLA Inc." to "SAINT BELLA GROUP LIMITED" and the dual foreign name of the Company in Chinese has been changed from "聖貝拉有限公司" to "聖貝拉集團有限公司" on February 5, 2026 (the "**Change of Company Names**"). The Hong Kong Registrar of Companies has issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on February 27, 2026, confirming that the Company has changed its name and is now registered in Hong Kong under the name of "SAINT BELLA GROUP LIMITED 聖貝拉集團有限公司" in accordance with Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Effect of the Change of Company Names

The Change of Company Names will not affect any rights of the Shareholders nor the ordinary business operation of the Company and its financial conditions. All existing share certificates will continue to be *prima facie* evidence of legal title to such Shares and continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company (in both English and Chinese). New share certificates in respect of the Shares will be issued in the new name of the Company (in both English and Chinese).

ADOPTION OF THE NEW M&A

The Board is also pleased to announce that, following the approval by the Shareholders by way of a special resolution at the EGM, the adoption of the New M&A which incorporates and consolidates the Proposed M&A Amendments, in substitution for and to the exclusion of the Existing M&A of the Company, has become effective upon the Change of Company Name becoming effective (i.e. February 5, 2026).

CHANGE OF STOCK SHORT NAMES

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from "SAINT BELLA" to "SAINT BELLA GP" in English, and from "聖貝拉" to "聖貝拉集團" in Chinese, respectively, with effect from 9:00 a.m. on March 10, 2026. The stock code of the Company for trading in the Shares on the Stock Exchange will remain unchanged as "2508".

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

Hong Kong, March 5, 2026

As of the date of this announcement, 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.