SAINT BELLA

SAINT BELLA GROUP LIMITED
聖貝拉集團有限公司
(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 GROUP LIMITED (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, March 30, 2026, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the recommendation on the payment of a final dividend, if any.

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 18, 2026

As at 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.