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)

VOLUNTARY ANNOUNCEMENT IN RELATION TO AN INVESTMENT IN AN EMBODIED INTELLIGENCE INDUSTRY FUND

This announcement is made by SAINT BELLA GROUP LIMITED (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to provide shareholders and potential investors of the Company with the latest information on the Group.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that, the Group will participate in an investment of a fund focusing on the application of artificial intelligence (AI) technology and the field of embodied intelligent robots (the "**Fund**"). The size of the Fund is RMB1 billion, which is managed by Shanghai Dunhong Capital Management Co., Ltd. (上海敦鴻資產管理有限公司) ("**Dunhong Capital Management**"), a leading investment institution in the field of embodied intelligent robots. The cumulative assets under management of Dunhong Capital Management exceeds RMB10 billion, and it has invested in more than 80 projects in the digital economy and cutting-edge technology sectors, of which more than 80% are leading companies in their respective sectors. It has invested in projects such as Hangzhou Yushu Technology Co., Ltd. (杭州宇樹科技有限公司) and Hangzhou Lingban Technology Co. Ltd. (杭州靈伴科技有限公司) in recent years. The Fund will primarily invest in two core sectors: artificial intelligence technology applications and embodied intelligent robots. This investment of the Group will be financed by the Group's operating income. By positioning itself within the embodied intelligence industry, the Fund aims to develop an ecosystem cluster through investments in enterprises with leading technological and growth potential as well as industry-leading enterprises.

INVESTMENT OBJECTIVES

The Board believes that participation in the Fund is in line with the Group's technology-oriented strategy. This investment is expected to propel the Group's AI strategic deployment into a new phase, establishing deep linkages with the source of technology and the ecosystem cluster, thereby injecting strong technological momentum to the Company and its long-term development. By becoming an investor of the Fund, the Group expects to be able to:

(a) provide strategic opportunities for the Group to explore the direction of AI and robotics synergistic development while achieving potential financial returns;

(b) through the Fund, the Group can gain systematic access to a network of hardware technology ecosystems selected by top investment institutions and coordinated by a wide range of industry players. This enables the Group to directly access and deploy next-generation disruptive technologies in particular, capturing strategic opportunities in the integrated application of AI and robotics; and

(c) take advantage of the Group's background, data and service network in the home care sector, the Group will collaborate with leading robotics companies to explore how the Group's insights and data can be transformed into robotics' "intelligence" and "mobility". This aims to redefine the service standards and experience boundaries of home care, lay a foundation for future service innovations, and constantly strengthen the Group's technological advantages in terms of service efficiency and experience innovation, driving the Group to achieve an important strategic upgrade from a global leading care brand group to a decision-making brain for intelligent home care.

SIGNIFICANCE TO THE GROUP

The Board considers that this investment is in the interests of the Company and the shareholders of the Company as a whole. This investment forms part of the Group's closed-loop strategy to build a three-pronged AI ecosystem of "intelligent hub, physical hardware and service network", which is in line with the Group's previous initiatives such as the launch of self-developed large AI models and investment in vertical AI service providers, with a view to consolidating and enhancing the long-term core competitiveness of the Group in the industry through in-depth integration of cutting-edge technologies.

To the best knowledge, information and belief of the Directors, and having made all reasonable enquiries, Dunhong Capital Management is an independent third party not connected with the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")).

As all of the applicable percentage ratios (as defined under the Listing Rules) in respect of the Company's investment in the Fund are less than 5%, the investment does not constitute a notifiable transaction for the Company under Chapter 14 of the Listing Rules.

RISK WARNING

The Board emphasizes that investment in a fund involves market risk, operational risk of the investment target and liquidity risk arising from any potential inability to exit the investment. The Group's investment in the Fund may not achieve the expected returns and may even result in investment losses.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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 24, 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.