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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

References are made to (i) the notice of annual general meeting (the "**AGM**") of SAINT BELLA GROUP LIMITED (the "**Company**") dated May 26, 2026 (the "**Notice**"); and (ii) the circular of the Company dated May 26, 2026 in respect of the AGM (the "**Circular**"). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

CHANGE OF DATE OF THE AGM AND THE BOOK CLOSURE PERIOD

As disclosed in the Circular and the Notice, the AGM was originally scheduled to be held on Tuesday, June 16, 2026 at 3:00 p.m. Due to logistical and administrative reasons, the Board announces that the AGM will be rescheduled to Tuesday, June 30, 2026 at 3:00 p.m. The venue of the AGM will remain unchanged and will be held at Level 2, Building 6, Information Port Phase 6, No. 666, Jianshe 2nd Road, Xiaoshan District, Hangzhou City, Zhejiang Province, China. All resolutions set out in the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

Due to the rescheduling of the AGM, the period of the closure of the register of members of the Company for determining entitlements of Shareholders to attend and vote at the AGM will be changed from the originally scheduled period from Thursday, June 11, 2026 to Tuesday, June 16, 2026, both days inclusive, to the period from Thursday, June 25, 2026 to Tuesday, June 30, 2026, both days inclusive, during which period no transfer of Shares can be registered. The record date for determining the entitlement of the Shareholders to attend and vote at the AGM will be changed from Tuesday, June 16, 2026 to Tuesday, June 30, 2026. In order to qualify for attending and voting at the rescheduled AGM, unregistered holders of Shares should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office 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 before 4:30 p.m. on Wednesday, June 24, 2026.

PROXY FORMS FOR THE RESCHEDULED AGM

Save for the above changes, the form of proxy (the "**Proxy Form(s)**") for the AGM, which has been despatched to the Shareholders together with the Circular and the Notice on May 26, 2026, will remain unchanged and valid for the rescheduled AGM. Shareholders who have yet to return the Proxy Form(s) but intend to appoint a proxy to attend the AGM are required to deliver the Proxy Form(s) to 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 in accordance with the instructions printed thereon not less than 48 hours before the time appointed for the holding of the rescheduled AGM or any adjournment thereof.

If a Shareholder has already completed and returned the Proxy Form(s) in accordance with the instructions printed thereon, such Proxy Form(s) will remain valid for the rescheduled AGM (unless superseded by an additional Proxy Form submitted to Computershare Hong Kong Investor Services Limited by the above timing) and such Shareholder is not required to re-submit the Proxy Form(s).

Save as disclosed above, all information and contents as set out in the Notice, the Circular and the Proxy Form for the AGM remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the Notice and the Proxy Form. No revised documents will be dispatched to the Shareholders.

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

Hong Kong, June 8, 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.