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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the voluntary announcement of SAINT BELLA GROUP LIMITED (the “**Company**”) dated June 22, 2026 (the “**Announcement**”) in relation to the strategic acquisition of equity interests in the business of the Wuhan Fu Lei Ya Postpartum Club. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify on the following paragraph set out in P.1 of both English and Chinese versions of the Announcement (with the changes bolded and underlined for easy reference):

“The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, the Group has completed the strategic acquisition of minority equity interest of the postpartum club business of Wuhan Fu Lei Ya Investment Company Limited* (武漢弗蕾亞投資有限公司) and Wuhan Fu Ying Fang Health Consulting Company Limited* (武漢弗嬰坊健康諮詢有限公司) (collectively “**Fu Lei Ya**”) from certain independent third parties (the “**Vendors**”), at a total consideration of approximately RMB22.4 million (the “**Acquisition**”). The interests to be acquired in the Acquisition are: (i) 30% equity interests in 武漢和安母嬰護理有限公司 (Wuhan He’an Maternal and Infant Care Co., Ltd.*); (ii) 30% equity interests in 武漢辰月母嬰護理有限公司 (Wuhan Chen’yue Maternal and Infant Care Co., Ltd.*); (iii) 40% equity interests in 武漢嘉月匯健康諮詢有限公司 (Wuhan Jiayuehui Health Consultancy Co., Ltd.*); and (iv) 40% equity interests in 武漢豐華健康諮詢有限公司 (Wuhan Fenghua Health Consultancy Co., Ltd.*) (collectively, the “**Target Companies**”). According to the relevant agreement entered into between the parties to the Acquisition, the Group is entitled to appoint a majority of the directors in 武漢和安母嬰護理有限公司 (Wuhan He’an Maternal and Infant Care Co., Ltd.*), 武漢辰月母嬰護理有限公司 (Wuhan Chen’yue Maternal and Infant Care Co., Ltd.*) and 武漢嘉月匯健康諮詢有限公司 (Wuhan Jiayuehui Health Consultancy Co.,

Ltd.*). As such, upon completion of the Acquisition, financial results of 武漢和安母嬰護理有限公司 (Wuhan He'an Maternal and Infant Care Co., Ltd.*), 武漢辰月母嬰護理有限公司 (Wuhan Chen'yue Maternal and Infant Care Co., Ltd.*) and 武漢嘉月匯健康諮詢有限公司 (Wuhan Jiayuehui Health Consultancy Co., Ltd.*) will be consolidated into the consolidated financial statements of the Group.”

Save as disclosed above, all other information disclosed in both English and Chinese versions of the Announcement remains unchanged.

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 23, 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.

* For identification purpose only