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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 30, 2026

References are made to the circular (the "**Circular**") and the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") of SAINT BELLA GROUP LIMITED (the "**Company**") both dated May 26, 2026 and the announcement of the Company dated June 8, 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on June 30, 2026, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions set out in the AGM Notice.

As at the date of the AGM, the total number of issued Shares was 622,196,500 Shares. There were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with CCASS); and (ii) no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the AGM. The trustee of the share award scheme adopted by the Company on November 14, 2025 was required to abstain from voting at the AGM with respect to 12,354,500 Shares held by the trustee as at the date of the AGM in accordance with Rules 17.05A and 17.12(2) of the Listing Rules. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 609,842,000 Shares.

Save as disclosed above, there was no Share entitling the Shareholders to attend and abstain from voting in favor of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The directors of the Company, namely Mr. Xiang Hua, Ms. Wu Annie Suk Ching, Mr. Rainer Josef Bürkle and Mr. Sim Koon Yin Edmund, attended the AGM in person or by electronic means.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the proposed resolutions at the AGM were as follows:

Ordinary Resolutions		**Number of Votes Cast and Percentage**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and auditor of the Company for the year ended December 31, 2025.	257,963,550 (100%)	0 (0%)
2.	(a) To re-elect Mr. Xiang Hua as an executive Director.	257,963,550 (100%)	0 (0%)
	(b) To re-elect Mr. Sim Koon Yin Edmund as an independent non-executive Director.	257,963,550 (100%)	0 (0%)
	(c) To authorize the board of Directors (the "**Board**") to fix the remuneration of the Directors.	257,963,550 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the auditor of the Company and authorize the Board to fix the remuneration of auditor.	257,963,550 (100%)	0 (0%)
4.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares and/or to sell or transfer treasury shares of the Company not exceeding 20% of the number of issued shares of the Company (excluding treasury shares, if any).	257,963,550 (100%)	0 (0%)
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company (excluding treasury shares, if any).	257,963,550 (100%)	0 (0%)
	(C) To extend the authority given to the Directors pursuant to the ordinary resolution No. 4(A) to issue shares and/or to sell or transfer treasury shares of the Company by adding to the number of shares repurchased under the ordinary resolution No. 4(B) to the number of issued shares of the Company.	257,963,550 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 4, all the above resolutions were duly passed as ordinary resolutions of the Company at the AGM.

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 30, 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.