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 JOINT COMPANY SECRETARIES, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

CHANGE OF JOINT COMPANY SECRETARIES, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of SAINT BELLA GROUP LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Gao Zhongkun (“**Mr. Gao**”) has tendered his resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”), and Ms. Oh Sim Yee (“**Ms. Oh**”) has tendered her resignation as a Joint Company Secretary, an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”), both with effect from June 30, 2026.

Each of Mr. Gao and Ms. Oh has confirmed that he/she has no disagreement with the Board, and there are no other matters relating to his/her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Ms. Hao Yizhe (“**Ms. Hao**”) and Ms. Lam Chin Hei (“**Ms. Lam**”) have been appointed as the Joint Company Secretaries, and Ms. Lam has also been appointed as an Authorized Representative and the Process Agent, both with effect from June 30, 2026.

The biographical details of Ms. Hao and Ms. Lam are set out below:

Ms. Hao

Ms. Hao Yizhe (郝一喆) has nearly five years of experience in maternal and infant care and health management sectors, with substantial exposures to compliance and information disclosure, investor relations, Board and shareholder governance, and corporate strategic planning.

Ms. Hao joined the Group in October 2021, and currently serves as the Head of President's Office of Hangzhou Beikang Health Technology Group Co., Ltd. (杭州貝康健康科技集團有限公司), the principal operating subsidiary of the Company. She has been responsible for the implementation of the Company's environmental, social and governance systems, as well as the revision and implementation of the Group's policies to ensure compliance with the requirements of the Listing Rules and other core compliance matters. She has overseen the Company's overall investor relations process, coordinated and organized annual results presentations, assisted with and participated in domestic roadshows to introduce the Company's strategies and business development to institutional investors, and maintained regular communications with shareholders to preserve market confidence. Ms. Hao is also responsible for the implementation of registration and records management for Insider Privy to Inside Information (內幕信息知情人登記及檔案管理), as well as the management of Board meetings and shareholders' meetings, including meeting coordination and preparation of meeting documents. Furthermore, Ms. Hao has supported the Board in implementing the Group's strategic planning in the maternal and infant care and health management sectors, and has supported the Group's business expansion and capital operation.

Ms. Hao obtained a bachelor's degree in Chinese Traditional Vocal Music and a master's degree in Chinese Traditional Vocal Music from ShenYang Conservatory of Music (瀋陽音樂學院) in 2008 and 2011, respectively.

Ms. Lam

Ms. Lam Chin Hei (林芊希), is a Corporate Secretarial Executive of SWCS Corporate Services Group (Hong Kong) Limited and has over five years of experiences in corporate secretarial field. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom since 2023. In addition, she holds a Bachelor of Business Administration degree in Finance from City University of Hong Kong and a Master of Law degree in International Economic Law from The Chinese University of Hong Kong.

Ms. Lam meets and possesses the qualification requirements for company secretary under Rules 3.28 and 8.17 of the Listing Rules.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of a company secretary by virtue of his/her academic or professional qualifications or relevant experience.

Ms. Hao currently does not possess the qualifications of a company secretary as required under Rules 3.28 of the Listing Rules. However, the Company considers that Ms. Hao is capable of discharging the functions of a Joint Company Secretary by virtue of her knowledge, qualifications and experience and it is beneficial to the Group as a whole to appoint Ms. Hao as a Joint Company Secretary. Therefore, the Company has applied for, and the Stock Exchange has granted a waiver (the "**Waiver**") to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the date of appointment of Ms. Hao as a Joint Company Secretary (the "**Waiver Period**") on the conditions that:

(i) Ms. Hao must be assisted by Ms. Lam during the Waiver Period; and

(ii) the Waiver could be revoked if there is any material breach of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Ms. Hao, having had the benefit of Ms. Lam's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its gratitude to Mr. Gao and Ms. Oh for their contribution to the Company during their tenure of services, and welcome to Ms. Hao and Ms. Lam on their new appointments.

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 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.