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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of SAINT BELLA GROUP LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 31, 2026, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and the payment of an interim dividend, if any.

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

Hong Kong, August 19, 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.