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**NB**

**自然美**

**NATURAL BEAUTY**

**Natural Beauty Bio-Technology Limited**

**自然美生物科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00157)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Natural Beauty Bio-Technology Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 3 August 2022 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2022 and the payment of an interim dividend, if any, and transacting any other business.

By order of the Board

**Natural Beauty Bio-Technology Limited**

**LEI Chien**

*Chairperson*

Hong Kong, 15 July 2022

*As at the date of this announcement, the Board comprises Dr. Lei Chien and Mr. Pan Yi-Fan as executive directors; Ms. Lu Yu-Min, Ms. Lin Shu-Hua and Mr. Chen Shou-Huang as non-executive directors; and Mr. Chen Ruey-Long, Mr. Lu Chi-Chant and Mr. Yang Shih-Chien as independent non-executive directors.*