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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)

CLARIFICATION ANNOUNCEMENT

Announcement on Resignation of Executive and Independent Non-executive Directors

Reference is made to the announcement dated 30 December 2022 of Natural Beauty Bio-Technology Limited (the “**Company**”) in relation to the resignation and appointment of executive and independent non-executive directors and change of authorised representative (the “**Announcement**”).

As stated in the Announcement, Mr. Pan Yi-Fan Ivan (“**Mr. Pan**”) and Mr. Lu Chi-Chant (“**Mr. Lu**”) resigned as executive director and independent non-executive director of the Company respectively due to personal reasons. The Company hereby clarifies that (i) Mr. Pan has resigned from the aforesaid position as he wishes to devote more time to his own venture capital firm business, the scope of service of which covers several countries and regions. Mr. Pan wishes to put more effort and commitment into his own business. Therefore, he resigned from the abovementioned position upon the expiry of service contract; and (ii) Mr. Lu has resigned from the aforesaid position as he, aged 71, is currently an independent director of several companies listed on the Taiwan Stock Exchange and an independent non-executive director of another company listed on the Stock Exchange of Hong Kong Limited (where he took the office before joining the Company). Mr. Lu wishes to put enough time and energy into the foregoing companies. Therefore he resigned from the aforesaid position upon the expiry of service contract.

Save for the above clarification, all information in the Announcement remains the same.

By Order of the Board
Natural Beauty Bio-Technology Limited
Dr. Lei Chien
Chairman

Hong Kong, 5 January 2023

As at the date of this announcement, the Board comprises Dr. Lei Chien and Mr. Lin Chia-Wei 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. Lin Tsalm-Hsiang and Mr. Yang Shih-Chien as independent non-executive directors.