

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
IN RELATION TO
THE NOTICE OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of extraordinary general meeting (the “**EGM Notice**”) of Natural Beauty Bio-Technology Limited (the “**Company**”) dated 4 August 2023 in relation to the extraordinary general meeting to be held at the Conference Room, 8/F, 368 Section 1 Fuxing South Road, Da’an District, Taipei, Taiwan on 23 August 2023 at 10:00 a.m..

The board of directors of the Company wishes to clarify that there were typographical errors in the titles of the English and Chinese version of the EGM Notice, such that an “extraordinary general meeting” shall be held instead of a “special general meeting” or an “annual general meeting”.

Save as disclosed above, all other information and contents set out in the EGM Notice shall remain unchanged.

By order of the Board
Natural Beauty Bio-Technology Limited
LEI Chien
Chairperson

Hong Kong, 4 August 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.