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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 19 DECEMBER 2025

The Board is pleased to announce that all the resolutions proposed at the EGM held on Friday, 19 December 2025 were duly passed.

The board of directors (the "**Board**") of Natural Beauty Bio-Technology Limited (the "**Company**") is pleased to announce that all the resolutions proposed at the extraordinary general meeting (the "**EGM**") held at the Conference Room, 8/F, 368 Section 1 Fuxing South Road, Da'an District, Taipei, Taiwan on Friday, 19 December 2025 at 4:30p.m. were duly passed by way of poll. The Company's branch share registrar was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results are as follows:

Ordinary resolutions*		**Number of Votes (%)**	
		For	**Against**
1.	To approve and adopt the 2025 share option scheme of the Company ("**2025 Share Option Scheme**")	848,946,984 100%	0 0%
2.	To approve and adopt the amended and restated share award scheme of the Company ("**Amended Share Scheme II**") as described in the Circular	848,946,984 100%	0 0%
3.	To approve and adopt the scheme mandate limit under the 2025 Share Option Scheme and Amended Share Scheme II	848,946,984 100%	0 0%

Ordinary resolutions*		Number of Votes (%)	
		For	Against
4.	To approve and adopt the service provider sublimit under the 2025 Share Option Scheme and Amended Share Scheme II	848,946,984 100%	0 0%

Notes:

(a) For full text of the above resolutions, please refer to the notice of EGM dated 1 December 2025.

(b) As all votes were cast in favour of each of the resolutions numbered 1 to 4, all resolutions were duly passed as ordinary resolutions.

(c) As at the date of the EGM, the total number of shares of the Company in issue was 2,002,100,932 shares.

(d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the EGM was 2,002,100,932 shares.

(e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the EGM.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 1 December 2025 to vote against or to abstain from voting on any of the resolutions at the EGM.

(h) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

(i) All directors of the Company (except for Mr. YANG Shih-Chien, who was unable to attend due to other work commitment) attended the EGM.

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

Taiwan, 19 December 2025

As at the date of this announcement, the Board comprises Dr. Lei Chien, Mr. Lin Chia-Wei and Ms. Lin Yen-Ling as executive directors; 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.