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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)

## VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 24TH MAY, 2010

Reference is made to the circular (“Circular”) of Natural Beauty Bio-Technology Limited (the “Company”) and the notice (“Notice”) of the annual general meeting (“AGM”), both dated 1 April 2010. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Circular and the Notice.

At the AGM of the Company held on 24 May, 2010, all proposed resolutions as set out in the Notice were voted by poll .

As at the date of the AGM, the total number of issued shares in the Company was 2,002,100,932 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders to cast votes on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, namely, Hong Kong Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions proposed at the AGM:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the directors’ report and the independent auditor’s report for the year ended 31 December 2009.	1,796,194,786 (100.000000%)	- (0.000000%)
2.	To re-elect Mr. Patrick Thomas SIEWERT as non-executive director of the Company.	1,797,554,786 (100.000000%)	- (0.000000%)
3.	To re-elect Mr. Gregory Michael ZELUCK as non-executive director of the Company.	1,797,554,786 (100.000000%)	- (0.000000%)
4.	To re-elect Ms. FENG Janine Junyuan as non-executive director of the Company.	1,797,554,786 (100.000000%)	- (0.000000%)
5.	To re-elect Ms. NG Shieu-Yeing Christina as non-executive director of the Company.	1,797,554,786 (100.000000%)	- (0.000000%)
6.	To re-elect Mr. Francis GOUTENMACHER as independent non-executive director of the Company.	1,797,554,786 (100.000000%)	- (0.000000%)
7.	To re-elect Ms. Su-Mei THOMPSON as independent non-executive director of the Company.	1,797,554,786 (100.000000%)	- (0.000000%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
8.	To re-elect Mr. CHEN Ruey-Long as independent non-executive director of the Company.	1,797,554,786 (100.000000%)	- (0.000000%)
9.	To re-elect Mr. YANG Tze-Kaing as independent non-executive director of the Company.	1,797,554,786 (100.000000%)	- (0.000000%)
10.	To re-elect Mr. LEE Ming-Ta as executive director of the Company.	1,797,554,786 (100.000000%)	- (0.000000%)
11.	To re-elect Dr. Su Chien-Cheng as non-executive director of the Company.	1,797,264,886 (99.983873%)	289,900 (0.016127%)
12.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor and to authorize the board of directors (the "Board") to fix its remuneration.	1,797,554,786 (100.000000%)	- (0.000000%)
13.	To authorize the Board to fix the directors' remuneration.	1,797,554,786 (100.000000%)	- (0.000000%)
14.	To declare a final dividend of HK\$0.04 per share for the year ended 31 December 2009.	1,797,554,786 (100.000000%)	- (0.000000%)
15.	To grant a general and unconditional mandate to the directors to allot shares, to issue warrants to subscribe for shares and to make offers or agreements or grant options which would or might require shares to be allotted or issued as set out in the ordinary resolution in item 15 of the notice of AGM.	1,481,901,325 (82.439842%)	315,653,461 (17.560158%)
16.	To grant a general and unconditional mandate to the directors to repurchase the Company's own shares as set out in the ordinary resolution in item 16 of the notice of AGM.	1,797,554,786 (100.000000%)	- (0.000000%)
17.	To extend the general mandate granted to the directors to issue shares under Resolution 15 above by including the nominal amount of shares repurchased as set out in the ordinary resolution in item 17 of the notice of AGM.	1,481,901,325 (82.439842%)	315,653,461 (17.560158%)

As more than 50% of the votes were cast in favour of each of the original resolutions set out above, all the above ordinary resolutions were duly passed.

For and on behalf of  
**Natural Beauty Bio-Technology Limited**  
**Dr. Tsai Yen-Yu**  
*Chairman*

Hong Kong, 24 May, 2010

*As at the date of this announcement, the board of the Company comprises Dr. Tsai Yen-Yu and Mr. Lee Ming-Ta as executive directors, Dr. Su Chien-Cheng, Dr. Su Sh-Hsyu, Mr. Patrick Thomas Siewert, Mr. Gregory Michael Zeluck, Ms. Janine Junyuan Feng and Ms. Christina Shieu-Yeing Ng as non-executive directors and Mr. Francis Goutenmacher, Ms. Su-Mei Thompson, Mr. Chen Ruey-Long and Mr. Yang Tze-Kaing as independent non-executive directors.*