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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 13TH MAY, 2011

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 8 April 2011. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Circular.

At the AGM of the Company held on 13 May, 2011, 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 except for Resolution 10 below. The total number of Shares entitling the holders to attend and vote for or against Resolution 10 was 2,001,361,495. There were no Shares which entitled the Shareholders to attend and vote only against the resolutions at the AGM.

According to the Existing Share Option Scheme, if any proposed amendment to the Existing Share Option Scheme is to the advantage of grantees or prospective grantees, to the extent that they are also Shareholders and eligible to vote in the resolution for the proposed amendments, such grantees or prospective grantees and their Associates shall abstain from voting in the resolutions proposed for the amendments. Save and except certain employees (namely, Mr. Chan Yan Kwan Andy, Mr. Wang Kuang-Jui, Ms. Chu Pin-Chan and Ms. Yuan Mei Ying) who are Shareholders and, together with their Associates (in aggregate holding 739,437 Shares representing 0.037% of the issued share capital of the Company), had abstained from voting in Resolution 10, there was 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 2010.	1,821,523,315 (100.000000%)	0 (0.000000%)
2.	a. To re-elect Dr. TSAI Yen-Yu (alias TSAI Yen-Pin) as an executive Director.	1,806,743,315 (99.188591%)	14,780,000 (0.811409%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
	b. To re-elect Dr. SU Sh-Hsyu as a non-executive Director.	1,806,743,315 (99.188591%)	14,780,000 (0.811409%)
	c. To re-elect Mr. Gregory Michael ZELUCK as a non-executive Director.	1,806,743,315 (99.188591%)	14,780,000 (0.811409%)
	d. To re-elect Mr. Patrick Thomas SIEWART as a non-executive Director.	1,806,743,315 (99.188591%)	14,780,000 (0.811409%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor and to authorise the Board to fix its remuneration.	1,821,523,315 (100.000000%)	0 (0.000000%)
4.	To authorise the Board to fix the Directors' remuneration.	1,821,523,315 (100.000000%)	0 (0.000000%)
5.	To declare a final dividend of HK\$0.045 per Share for the year ended 31 December 2010.	1,821,523,315 (100.000000%)	0 (0.000000%)
6.	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 under Resolution 6 in the Notice.	1,522,051,325 (83.559256%)	299,471,990 (16.440744%)
7.	To grant a general and unconditional mandate to the Directors to repurchase the Company's own Shares as set out under Resolution 7 in the Notice.	1,821,523,315 (100.000000%)	0 (0.000000%)
8.	To extend the general mandate granted to the Directors to issue Shares under Resolution 6 above by including the nominal amount of Shares repurchased as set out under Resolution 7 in the Notice.	1,515,851,325 (83.218881%)	305,671,990 (16.781119%)
9.	To grant the Options to Mr. John Hsin Sheng TSENG.	1,717,996,036 (94.316445%)	103,527,279 (5.683555%)
10.	To approve the proposed amendments to the terms of the Existing Share Option Scheme.	1,717,628,992 (94.315300%)	103,527,279 (5.684700%)
11.	To approve and adopt the New Share Option Scheme.	1,717,628,992 (94.315300%)	103,527,279 (5.684700%)
12.	Conditional upon passing Resolution 11 as set out in the Notice of AGM, to terminate the Existing Share Option Scheme.	1,717,628,992 (94.315300%)	103,527,279 (5.684700%)

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

By order of the Board  
**Natural Beauty Bio-Technology Limited**

Hong Kong, 13 May, 2011

*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-Yeung 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.*