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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Natural Beauty Bio-Technology Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Tuesday, 27 March 2012 at 10:00 a.m. for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and its publication; the payment of final dividend, if any; the closure of the registrar of members of the Company for the entitlement of the dividend, if applicable; and to transact any other business, if any.

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

Hong Kong, 17 February 2012

*As at the date of this announcement, the Board of the Company comprises Dr. Tsai Yen-Yu, Mr. Lee Ming-Ta, Dr. Su Chien-Cheng and Dr. Su Sh-Hsyu as executive directors, 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.*