

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.



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 11TH MAY 2012

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 5 April 2012. 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 11 May 2012, 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 2011.	1,677,357,167 (100.000000%)	0 (0.000000%)
2.	a. To re-elect Ms. NG Shieu Yeing Christina as non-executive director of the Company.	1,662,577,167 (99.118852%)	14,780,000 (0.881148%)
	b. To re-elect Ms. FENG Janine Junyuan as non-executive director of the Company.	1,662,577,167 (99.118852%)	14,780,000 (0.881148%)
	c. To re-elect Mr. Francis GOUTENMACHER as independent non-executive director of the Company.	1,662,577,167 (99.118852%)	14,780,000 (0.881148%)
	d. To re-elect Ms. Su-Mei THOMPSON as independent non-executive director of the Company.	1,662,577,167 (99.118852%)	14,780,000 (0.881148%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor and authorise the board of directors (the “Board”) to fix its remuneration.	1,677,357,167 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
4.	To authorise the Board to fix the directors' remuneration.	1,677,357,167 (100.000000%)	0 (0.000000%)
5.	To declare a final dividend of HK\$0.05 per share for the year ended 31 December 2011.	1,677,357,167 (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 in the ordinary resolution in item 6 of the notice of AGM.	1,533,007,044 (91.394193%)	144,350,123 (8.605807%)
7.	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 7 of the notice of AGM.	1,677,357,167 (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 in the ordinary resolution in item 7 of the notice of AGM.	1,533,007,044 (91.394193%)	144,350,123 (8.605807%)
SPECIAL RESOLUTIONS			
9.	To approve the amendments to the articles of association of the Company.	1,660,757,167 (99.010348%)	16,600,000 (0.989652%)
10.	To approve the adoption of a new set of memorandum and articles of association of the Company, which consolidates all of the proposed amendments referred to in item 9 of the notice of AGM in substitution for and to the exclusion of the existing memorandum and articles of association of the Company with immediate effect.	1,660,757,167 (99.010348%)	16,600,000 (0.989652%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions and not less than 75% of the votes were cast in favour of each of the special resolutions set out above, all the above ordinary and special resolutions were duly passed.

By order of the Board
Natural Beauty Bio-Technology Limited

Hong Kong, 11 May 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-Chen and Dr. Su Sh-Hsyu as executive directors, 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.