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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of Natural Beauty Bio-Technology Limited (the “**Company**”) currently comprises of twelve Directors. Their names, roles and functions are set out below:

Board Committees	Audit Committee	Remuneration Committee	Executive Committee	Nomination Committee
Board of Directors				
Independent Non-Executive Directors				
Mr. Francis GOUTENMACHER	M	M	M	M
Ms. Su-Mei THOMPSON	M	C	-	M
Mr. CHEN Ruey-Long	C	M	-	M
Mr. YANG Tze-Kaing	M	M	M	C
Non-Executive Directors				
Mr. Patrick Thomas SIEWERT (VC)	-	M	C	M
Ms. FENG Janine Junyuan	-	-	-	-
Ms. NG Shieu Yeing Christina	M	-	-	-
Mr. POON Yee Man Alwin	-	-	M	-
Executive Directors				
Dr. TSAI Yen-Yu (C)	-	M	M	M
Mr. LEE Ming-Ta (VC)	-	-	-	-
Dr. SU Chien-Cheng	-	-	-	-
Dr. SU Sh-Hsyu	-	-	M	-

Notes:

- C Chairman of Board/Board Committees
- VC Vice Chairman of Board
- M Member of Board Committees

By Order of the Board
 Natural Beauty Bio-Technology Limited

Hong Kong, 17 May 2012

As at the date of this announcement, the Board 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, Ms. Janine Junyuan Feng, Ms. Christina Shieu-Yeing Ng and Mr. Poon Yee Man Alwin 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.