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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)

CLARIFICATION ANNOUNCEMENT

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Reference is made to the announcement of Natural Beauty Bio-Technology Limited (the “Company”) dated 18 December 2012 regarding the Appointment of Chief Executive Officer (the “Announcement”).

The Company would like to inform that the following paragraph should have been included in the Announcement:

“Save as disclosed above, there is no information relating to the appointment of Ms. Karen Yifen CHANG as the Chief Executive Officer that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.”

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By Order of the Board
Natural Beauty Bio-Technology Limited

Hong Kong, 20 December 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-Yeïng 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.