

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing Limited					
Name of Issuer 1	Name of Issuer Natural Beauty Bio-Technology Limited					
Date Submitted (01/02/2013					
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code : <u>00157</u>	Description : Ordinary	Shares				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mo	onth 4,000,000,000	HK\$0.1	HK\$400,000,000			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	4,000,000,000	HK\$0.1	HK\$400,000,000			
(2) Stock code : <u>N/A</u>	Description : N/A		_			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mo	onth					
Increase/(decrease)						
Balance at close of the month						

31/01/2013

Stock code:	N/A	_Descripti	ion: N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding m	nonth _			
Increase/(decrea	ise)	_			
Balance at close	of the month	_			
3. Other Classes	of Shares				
3. Other Classes Stock code:	of Shares N/A	Descripti	ion: <u>N/A</u>		
		_Descripti	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A		No. of other	(State	capital
Stock code:	N/A of preceding m		No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	2,002,100,932	N/A	<u>N/A</u>	<u>N/A</u>		
Increase/ (decrease) during the month	<u> </u>	N/A	<u>N/A</u>	N/A		
Balance at close of the month	2,002,100,932	N/A	<u>N/A</u>	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option S	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement du	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and					_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option						
scheme						
approved on 11						
March 2002						
Date of grant:						
4 April 2011						
Exercise price:						
HK\$1.90						
Ordinary						
shares	Nil	Nil	Nil	50,052,524	Nil	Nil
(Note 1.)						
2.						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
(Ivoic I)			Total A. (Ord	inary charec)	Nil	
			·	rence shares)		
			,	,		
T . 16 1 1 1 1				(Other class)	1/111	
Total funds raised dur		from exercise o				
options (State currenc	y)		Nil			

Warrants to Issue Shares of the Is	suer which are to be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal v nominal close value preceding	of du	xercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_					
	-					
						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
2.	-					
	-					
(/ /)	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.	-					
	-					
	<u> </u>					
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
4.						
	_					
						
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		Total B.	(Ordin	nary shares) Nil		
		ioial D.		ence shares) Nil		-
				Other class) Nil		-
				<u></u>		-

Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)) 2.	(/ /)					
	- -					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 4.						
						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	 ,		nary shares) Nil		-
				Other class) Nil		-

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A (/ /) shares (Note 1)		
2		
3		
shares (Note 1)	NEI	
Total D. (Ordinary shares) (Preference shares) (Other class)	Nil Nil Nil	

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	•		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(4.4. 1999)			N/A	N/A
			Class of shares issuable				
		At miss. State	(Note 1)	(/ /)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(, ,	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiib/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend At price : State	Class of shares issuable (Note 1) Issue and allotment	(/ /			
<i>J</i> .	Scrip dividend At pine currency ———	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	27/1
					N/A	N/A
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

		Fo	or Main I		and GEM lis	ted issuers
	Type of Issue			is	No. of new shares of suer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares issuable (Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			rdinary s ference s (Other	hares)	Nil	- - -
To	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to E)):	(1) (2)	Nil Nil	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):	. /	Nil	
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of	A to E):		Nil	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remar	arks (if any):	or Main Board and GEM listed issuers
Submi	nitted by: Chan Yan Kwan Andy	_
Title:	Company Secretary	
110101	(Director, Secretary or other duly authorised officer)	
Notes		
1.	State the class of shares (e.g. ordinary, preference or other).	
2.	If there is insufficient space, please append the prescribed cont	tinuation sheet.