



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)

**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	Remuneration	Executive	Nomination
	Committee	Committee	Committee	Committee
<b>Board of Directors</b>				
<b>Executive Directors</b>				
Dr. TSAI Yen-Yu (Chairman of the Board)	-	-	M	M
Mr. LEE Ming-Ta (Vice-Chairman of the Board)	-	-	-	-
Dr. SU Chien-Cheng	-	M	-	-
<b>Non-Executive Directors</b>				
Mr. Patrick Thomas SIEWERT (Vice-Chairman of the Board)	-	M	C	M
Ms. FENG Janine Junyuan	-	-	-	-
Ms. NG Shieu Yeing Christina	M	-	-	-
Mr. POON Yee Man Alwin	-	-	M	-
Dr. SU Sh-Hsyu	M	-	M	-
<b>Independent Non-Executive Directors</b>				
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

Notes:

C Chairman of Board committees

M Member of Board committees

Hong Kong, 7 February 2013