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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Natural Beauty Bio-Technology Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Tuesday, 19 March 2013 at 10:00 a.m. for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and its publication; the payment of final dividend, if any; the closure of the registrar of members of the Company for the entitlement of the dividend, if applicable; and to transact any other business, if any.

By order of the Board
Natural Beauty Bio-Technology Limited

Hong Kong, 8 March 2013

As at the date of this announcement, the Board comprises Dr. Tsai Yen-Yu, Mr. Lee Ming-Ta and Dr. Su Chien-Cheng as executive directors, Mr. Patrick Thomas Siewert, Ms. Janine Junyuan Feng, Ms. Christina Shieu-Yeung Ng, Mr. Poon Yee Man Alwin and Dr. Su Sh-Hsyu 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.