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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)

## **RESIGNATION OF CHIEF FINANCIAL OFFICER AND CHIEF OPERATING OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Natural Beauty Bio-Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chan Yiu Wing (“**Mr. Chan**”), currently the Chief Financial Officer and Chief Operating Officer of the Group, has tendered his resignation and will leave the Group on 30 April 2013.

The Board and Mr. Chan have confirmed that they have no disagreement with each other and there are no matters relating to Mr. Chan’s resignation as the Chief Financial Officer and Chief Operating Officer of the Group which need to be brought to the attention of the shareholders of the Company.

The Board is in the process of identifying and selecting suitable candidates for the replacements.

The Board would like to take this opportunity to thank Mr. Chan for his efforts and valuable contributions to the Group during his tenure of office and wish him all the best in his future endeavors.

By Order of the Board  
**Natural Beauty Bio-Technology Limited**

Hong Kong, 13 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.*