

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

GRANT OF OPTIONS

Reference is made to the announcement of Natural Beauty Bio-Technology Limited (the “Company”) dated 8 April 2013 regarding the Grant of Options (the “Announcement”) and the circular of the Company dated 10 April 2013 (the “Circular”).

The Company would like to inform and clarify that:

- (a) the number of Subject Grantees other than Ms. Chang should be read as “twenty six” instead of “twenty four”; and
- (b) regarding the Performance Targets, the Board shall have full discretions on the vesting of the Options.

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

By Order of the Board
Natural Beauty Bio-Technology Limited

Hong Kong, 15 April 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-Yeing 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.