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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)

VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 10TH MAY 2013

Reference is made to the circular (“Circular”) of Natural Beauty Bio-Technology Limited (the “Company”) and the notice (“Notice”) of the annual general meeting (“AGM”), both dated 10 April 2013. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Circular.

At the AGM of the Company held on 10 May 2013, all proposed resolutions as set out in the Notice were voted by poll.

As at the date of the AGM, the total number of issued shares in the Company was 2,002,100,932 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders to cast votes on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, namely, Hong Kong Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions proposed at the AGM:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the directors’ report and the independent auditor’s report for the year ended 31 December 2012.	1,604,815,144 (100.000000%)	0 (0.000000%)
2.	a. To re-elect Mr. POON Yee Man Alwin as a non-executive director of the Company.	1,604,815,144 (100.000000%)	0 (0.000000%)
	b. To re-elect Mr. CHEN Ruey-Long as an independent non-executive director of the Company.	1,604,815,144 (100.000000%)	0 (0.000000%)
	c. To re-elect Mr. YANG Tze-Kaing as an independent non-executive director of the Company.	1,604,815,144 (100.000000%)	0 (0.000000%)
	d. To re-elect Mr. LEE Ming-Ta as an executive director of the Company.	1,604,815,144 (100.000000%)	0 (0.000000%)
	e. To re-elect Dr. SU Chien-Cheng as an executive director of the Company.	1,604,815,144 (100.000000%)	0 (0.000000%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor and to authorise the board of directors of the Company (the “Board”) to fix its remuneration.	1,604,815,144 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
4.	To authorise the Board to fix the remuneration of directors of the Company (the “Directors”).	1,599,345,144 (100.000000%)	0 (0.000000%)
5.	To declare a final dividend of HK\$0.0028 per share for the year ended 31 December 2012.	1,601,315,144 (99.781906%)	3,500,000 (0.218094%)
6.	To grant a general and unconditional mandate to the Directors to issue, allot and deal with shares of the Company (the “Shares”) or securities convertible into Shares, to issue options, warrants or other similar rights to subscribe for Shares and to make offers or agreements or grant options, warrants or similar rights which would or might require Shares to be allotted or issued as set out in the ordinary resolution in item 6 of the notice of AGM.	1,481,635,144 (92.324350%)	123,180,000 (7.675650%)
7.	To grant a general and unconditional mandate to the Directors to exercise powers of the Company to repurchase its Shares as set out in the ordinary resolution in item 7 of the notice of AGM.	1,604,815,144 (100.000000%)	0 (0.000000%)
8.	To extend the general mandate granted to the directors to issue shares under Resolution 6 above by including the nominal amount of shares repurchased under the mandate as set out in the ordinary resolution in item 7 of the notice of AGM.	1,481,635,144 (92.324350%)	123,180,000 (7.675650%)
9.	To grant share options to Ms. CHANG Karen Yi Fen.	1,482,515,144 (92.379185%)	122,300,000 (7.620815%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions set out above, all the above ordinary resolutions were duly passed.

By order of the Board
Natural Beauty Bio-Technology Limited

Hong Kong, 10 May 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.