

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cleari	ng Limited		
Name of Issuer Natura	l Beauty Bio-Technol	ogy Limited	
Date Submitted 03/06/2	2013		
I. Movements in Authorised Share Cap	vital		
1. Ordinary Shares			
(1) Stock code : <u>00157</u> Descr	iption: Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	4,000,000,000	HK\$0.1	HK\$400,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	4,000,000,000	HK\$0.1	HK\$400,000,000
(2) Stock code : <u>N/A</u> Descr	iption: N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

31/05/2013

ption: N/A		
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
ption: N/A		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of preference shares Aption: N/A No. of other	No. of preference shares Par value (State currency) Iption: N/A Par value (State currency)

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,002,100,932	N/A	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	<u> </u>	N/A	<u>N/A</u>	N/A
Balance at close of the month	2,002,100,932	N/A	<u>N/A</u>	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option S	Schemes of the 1	(ssuer)					
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	issuer which may be issued pursuant thereto		
approval date		Movement during the month		thereto	as at close of the month			
(dd/mm/yyyy) and class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
1.Share option	Granted	Lacreised	Cancenca	Lapsed				
scheme								
approved on 11								
March 2002								
Date of grant:								
4 April 2011								
Exercise price:								
HK\$1.90								
Ordinary			1 = 11 000		X 711	2.774		
shares	Nil	Nil	1,741,828	Nil	Nil	Nil		
(<i>Note 1.</i>)								
2.Share option								
scheme								
approved on 13								
May 2011								
Date of grant:								
8 April 2013								
Exercise price:								
HK\$0.99								
Ordinary	Nil	Nil	Nil	Nil	Nil	Nil		
shares			1111		1111	1 111		
(Note 1.)		_						
		1	Total A. (Ordi					
			`	ence shares)				
			`	Other class)	Nil			
Total funds raised dur		from exercise of						
options (State currence	(y)		Nil					

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	ominal value at close of receding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-					
	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price	-					
EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
	-					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 3.	(/ / - -)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))				
4.	-	,				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /					
		Total	(Prefere	nary shares) <u>Nil</u> ence shares) <u>Nil</u> Other class) <u>Nil</u>		- - -

Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)		<u> </u>				
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)) 2.	(/ /)					
	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.						
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4.						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
	. ,	 ,		nary shares) Nil		- -
				Other class) Nil		· -

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A (//) shares (Note 1)		
2		
3		
shares (Note 1)	N. I	
Total D. (Ordinary shares) (Preference shares) (Other class)	Nil Nil Nil	

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	J1		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(00.11111.)			N/A	N/A
			Class of shares issuable				
			(Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd. iiiii yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue			<u> </u>	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend At price : State	Class of shares issuable (Note 1) Issue and allotment	(/ /			
J.	Scrip dividend At pirce: currency ———	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N</u> /A	N/A
		Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

		I	For Main		and GEM lis	sted issuers	
	Type of Issue			is	No. of new shares of suer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
		Class of shares issuable (Note 1)					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /)			
					N/A	N/A	
		Class of shares issuable (Note 1)					
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A	
			Ordinary s eference s (Other		Nil	-	
То	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to l	E):	(1) (2)	Nil Nil		
То	Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):						
	Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):						
	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)						

Remar	arks (if any):	r Main Board and GEM listed issuers
Submi	nitted by:Chan Yan Kwan Andy	_
Title:	Company Secretary	
Title.	(Director, Secretary or other duly authorised officer)	
Notes .	y :	
1.	State the class of shares (e.g. ordinary, preference or other).	
2.	If there is insufficient space, please append the prescribed cont	inuation sheet.