

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyy): 31/10/2014		
To: Hong Kong Exchanges and C	Clearing Limited		
Name of Issuer N	latural Daguty Dia Tagha ala	ary Limitad	
	atural Beauty Bio-Technolo	gy Limited	
Date Submitted 03	3/11/2014		
I. Movements in Authorised Share	e Capital		
1. Ordinary Shares			
(1) Stock code : <u>00157</u>	Description : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth 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 : N/A	Description : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth <u>N/A</u>		N/A
Increase/(decrease)	N/A		<u>N/A</u>
Balance at close of the month	N/A		N/A

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,	Preference	e Sharec
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Stock code : <u>N/A</u> Descr	ription: <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A		N/A

3. Other Classes of Shares

Stock code : N/A Description : N/A							
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	N/A		N/A				
Increase/(decrease)	N/A		N/A				
Balance at close of the month	N/A		N/A				

Total authorised share capital at the end of the month ($State\ currency$):

HK\$400,000,000

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		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 Schemes of the Issuer)

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement dur	ing the month		thereto	as at close of the
(dd/mm/yyyy) and —		Wovement dur	ing the month		_	month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
approved on 13						
May 2011						
Date of grant:						
19 April 2013						
(other						
employees)						
(in accordance						
with						
announcement						
of the						
Company						
dated 8 April						
2013)						
Exercise price:						
HK\$0.99						
Ordinary						
Shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1.)						
(1.010 1.)						

For Main Board and GEM listed issuers

					or Main Board and GE	
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and —					-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
2.Share Option						
Scheme						
approved on 13						
May 2011						
Date of grant:						
10 May 2013						
(CEO)						
(in accordance						
with						
announcement						
of the						
Company						
dated 8 April						
2013)						
Exercise price:						
HK\$0.99						
Ordinary	Nil	Nil	Nil	Nil	Nil	Nil
Shares						
(Note 1.)						
3. Share Option Scheme approved on 13 May 2011 Date of grant: 4 April 2014 (employee and senior management) (in accordance with announcement of the Company dated 4 April 2014) Exercise price:						
HK\$0.99						
Ordinary	Nil	Nil	Nil	5,005,252	Nil	Nil
Shares	1111	1111	1111			
(Note 1.)						
		7	Total A. (Ord	inary shares)	Nil	
			•	rence shares)		
				(Other class)	Nil	
Total funds raised duri	ng the month	from exercise of	<u>.</u>			
options (State currenc			Nil			
-	•					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value of nominal close of value preceding mont	during the	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. N/A	(/ /)	_			
	•				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy) 3. N/A	(/ /) - -	_			
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					-
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)	_			
-	.				
(/ /) Stock code (if listed) Class of shares					
issuable (Note 1) Subscription price EGM approval date (if applicable)		- -			
(dd/mm/yyyy)	(/ /) To	(Prefer	nary shares) <u>Nil</u> ence shares) <u>Nil</u> Other class) Nil		- -

Class and description	Currency of amount outstanding	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	Outstanding	month	monu	month		
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	<u></u>					
-						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A		<u></u>				
-						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
	<u></u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
_				nary shares) Nil		=
				ence shares) Nil		_
			(1	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. <u>N/A</u>		
(/ /)		
shares (Note 1)		· -
2. N/A		
1011		
(/ /) shares (Note 1)		
Shales (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	Nil Nil	
(Other class)	INII	
	1	

	Type of Issue					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
	71		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)	(/ /)		
						N/A	N/A
			Class of shares issuable				
2	0 66	At maios State	(Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price : State currency	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)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
1			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

Class of shares issuable		Type of Issue				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
State Stat							
Class of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date : (/ /) (dd/mm/yyyy) N/A N/A	5.	Scrip dividend	(Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	(/ /			
Cancellation date : (/ /)						N/A	N/A
Cancellation date : (/ /)							
Shares							
Class of shares	6.			(/ /)		
Class of shares ————————————————————————————————————				(/ /)	N/A	N/A
redeemed (Note 1) Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable (/ /) (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)							
shares (dd/mm/yyyy) EGM approval date: (/ / /)							
Class of shares issuable	7.			(/ /)		
Class of shares issuable 8. Consideration issue At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy)				(/ /)		
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)			· • • • • • • • • • • • • • • • • • • •			N/A	N/A
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)							
date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							
(dd/mm/yyyy)	8.	Consideration issue					
				(/ /)		
			. , , , , , , , , , , , , , , , , , , ,			N/A	N/A

			For Main Board and GEM listed issuers				
	Type of Issue					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
			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 seference seference seference	hare	s) Nil	- - -
To	otal increase / (decreas	se) in ordinary shares during	g the month (i.e. Total of A to E	E):	`	1) Nil 2) Nil	
To	otal increase / (decreas	se) in preference shares duri	ing the month (i.e. Total of A to	E):		Nil	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):						Nil	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any	y):	For Main Board and GEM listed issuers
Submitted by: _	HO Siu Pik	<u> </u>
Title:	Company Secretary	
(Directo	or, Secretary or other duly authorised officer)	
Notes :		
1. State th	he class of shares (e.g. ordinary, preference or oth	er).

If there is insufficient space, please append the prescribed continuation sheet.

2.