



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: 157)

## NOTICE OF THE EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**Meeting**”) of Natural Beauty Bio-technology Limited (the “**Company**”) will be held at Unit 3512, 35/F, The Center, 99 Queen’s Road Central, Hong Kong on 8 October 2007 at 3:00 p.m. for the following purposes:

### ORDINARY RESOLUTION

1. To re-elect the retiring director Mrs. Chen Shieh Shu Chen as an Independent Non-executive Director of the Company and to authorize the board of directors to fix her remuneration.

### SPECIAL RESOLUTION

2. As special business, to consider and, if thought fit, pass with or without amendments the following resolution as a special resolution:

**THAT** the Articles of Association of the Company be and are hereby amended by deleting Article 117 in its entirety and replacing it with the following:

“At each annual general meeting, one-third of the Directors for the time being, or if their number is not three or a multiple of three, then a number not less than one-third, shall retire from office by rotation such that every director is subject to retirement by rotation at least once every three years. The Directors to retire in every year shall be those who have been longest in office since their last election but as between persons who became Directors on the same day those to retire shall (unless they otherwise agree between themselves) be determined by lot. A retiring Director shall retain office until the close of the meeting at which he retires, and shall be eligible for re-election thereat.”

3. To transact any other business.

By order of the Board  
**Dr. Tsai Yen Yu**  
*Chairman*

Hong Kong, 27 August 2007

*Notes:*

1. The register of members of the Company will be closed from 3 October 2007 to 8 October 2007, both days inclusive, during which period no transfer of shares in the Company can be registered. In order to qualify for attending and voting at the Meeting, all completed transfer forms together with the relevant share certificates must be lodged with the Company's branch share registrar, Hong Kong Registrars Limited at Shop 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on 2 October 2007.
2. Any shareholder entitled to attend and vote at the Meeting is entitled to appoint one or more separate proxies to attend and, on a poll, to vote instead of him. A proxy need not be a shareholder of the Company.
3. To be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) must be deposited at the Company's principal office in Hong Kong at 17th Floor, Chuang's Tower, 30-32 Connaught Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or any adjourned Meeting.

*As of the date hereof, the Executive Directors of the Company are Dr. Tsai Yen Yu, Mr. Lee Ming Ta, Dr. Su Chien Cheng and Dr. Su Sh Hsyu. The Independent Non-executive Directors of the Company are Mr. Yeh Liang Fei, Mrs. Chen Shieh Shu Chen and Mr. Chen Ching.*