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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2015

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Natural Beauty Bio-Technology Limited (the “**Company**”), both dated 17 April 2015. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular and the Notice.

The board of directors (the “**Board**”) of the Company is pleased to announce the voting results of the AGM of the Company held on 22 May 2015.

As at the date of the AGM, the total number of issued shares of the Company was 2,002,100,932 shares, which was the total number of shares entitling the holders to attend and vote for and 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 number of shares entitling the holders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Listing Rules was nil. The number of shares of holders that are required under the Listing Rules to abstain from voting was nil.

None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

At the AGM, all the proposed resolutions as set out in the Notice were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Group and the directors' report and the independent auditors' report for the year ended 31 December 2014.	1,490,015,100 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. Francis GOUTENMACHER as an Independent Non-Executive Director of the Company.	1,490,015,100 (100.000000%)	0 (0.000000%)
	(b) To re-elect Ms. Su-Mei THOMPSON as an Independent Non-Executive Director of the Company.	1,490,015,100 (100.000000%)	0 (0.000000%)
	(c) To re-elect Mr. CHEN Ruey-Long as an Independent Non-Executive Director of the Company.	1,372,191,000 (92.092422%)	117,824,100 (7.907578%)
	(d) To re-elect Mr. YANG Tze-Kaing as an Independent Non-Executive Director of the Company.	1,490,015,100 (100.000000%)	0 (0.000000%)
	(e) To re-elect Mr. Gregory Michael ZELUCK as a Non-Executive Director of the Company.	1,490,015,100 (100.000000%)	0 (0.000000%)
3.	To authorise the board of directors to fix the remuneration of the Directors of the Company.	1,490,015,100 (100.000000%)	0 (0.000000%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the Auditors and to authorise the board of directors to fix their remuneration.	1,490,015,100 (100.000000%)	0 (0.000000%)
5.	To declare a final dividend of HK\$0.03188 per share for the year ended 31 December 2014.	1,490,015,100 (100.000000%)	0 (0.000000%)
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.*	1,372,191,000 (92.092422%)	117,824,100 (7.907578%)
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.*	1,490,015,100 (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 aggregate number of Shares repurchased under the mandate as set out in the ordinary resolution in item 7 of the notice of AGM.*	1,372,191,000 (92.092422%)	117,824,100 (7.907578%)

* The full text of the resolution is set out in the Notice

The Company's Hong Kong branch share registrar, Hong Kong Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
Natural Beauty Bio-Technology Limited
Tsai Yen-Yu
Chairperson

Hong Kong, 22 May 2015

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. Christina Shieu-Yeung Ng, Mr. Poon Yee Man Alwin, Dr. Su Sh-Hsyu and Mr. Gregory Michael Zeluck 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.