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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: 00157)

TRADING SUSPENSION

At the request of Natural Beauty Bio-Technology Limited (the “**Company**”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 31 August 2015 pending the release by the Company of an announcement containing inside information relating to the Hong Kong Code on Takeovers and Mergers.

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

Hong Kong, 31 August 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, Dr. Su Sh-Hsyu, Mr. Gregory Michael Zeluck, Ms. Gong Zhizhi and Mr. Chang Hsiuguo as non-executive directors; and Mr. Francis Goutenmacher, Ms. Su-Mei Thompson, Mr. Chen Ruey-Long and Mr. Yang TzeKaing as independent non-executive directors.