

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/09/2015							
To: Hong Kong Exchanges and C	Clearing Limited						
Name of Issuer N	atural Paguty Pio Tachno	logy Limited					
	atural Beauty Bio-Techno	logy Lillilled					
Date Submitted 0	7/10/2015						
I. Movements in Authorised Share	e Capital						
1. Ordinary Shares							
(1) Stock code : <u>00157</u> I	Description : Ordinar	y Shares					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding mor	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	_	N/A				
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 Descr	iption: 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 ordinary 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	Share Option	belieffies of the	133401)		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 dur	ing the month		thereto	as at close of the
(dd/mm/yyyy) and —		Movement dui	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					Nil	11,712,288
Shares	Nil	Nil	Nil	Nil	(Remarks (i) & (ii))	(Remarks (i) & (ii))
(Note 1.)					(1011mins (1) & (11))	(1.011mm (1) & (11))
(,						

For Main Board and GEM listed issuers

			1	For Main Board and GE	
	Management			No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Movement dur	ing the month		-	as at close of the month
Granted	Exercised	Cancelled	Lapsed		
Nil	Nil	Nil	Nil	Nil (Remarks (i) & (ii))	38,039,918 (Remarks (i) & (ii))
					18,519,433
		Granted Exercised		Granted Exercised Cancelled Lapsed	Movement during the month Granted Exercised Cancelled Lapsed Nil Nil Nil Nil Nil Nil Nil Nil

For Main Board and GEM listed issuers

option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Gra 4.Share Option Scheme approved on 13 May 2011 Date of grant: 2 December 2014 (employee and senior management) (in accordance with announcement of the Company dated 2 December 2014) Exercise price: HK\$0.99 Ordinary Shares	anted	Movement duri	Cancelled	Lapsed	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
approval date (dd/mm/yyyy) and class of shares issuable 4.Share Option Scheme approved on 13 May 2011 Date of grant: 2 December 2014 (employee and senior management) (in accordance with announcement of the Company dated 2 December 2014) Exercise price: HK\$0.99 Ordinary				Lapsed		
(dd/mm/yyyy) and class of shares issuable Gra 4. Share Option Scheme approved on 13 May 2011 Date of grant: 2 December 2014 (employee and senior management) (in accordance with announcement of the Company dated 2 December 2014) Exercise price: HK\$0.99 Ordinary				Lapsed	-	us ut crose of the month
class of shares issuable Gra 4.Share Option Scheme approved on 13 May 2011 Date of grant: 2 December 2014 (employee and senior management) (in accordance with announcement of the Company dated 2 December 2014) Exercise price: HK\$0.99 Ordinary	nnted	Exercised	Cancelled	Lapsed		
4.Share Option Scheme approved on 13 May 2011 Date of grant: 2 December 2014 (employee and senior management) (in accordance with announcement of the Company dated 2 December 2014) Exercise price: HK\$0.99 Ordinary	nnted	Exercised	Cancelled	Lapsed		
Scheme approved on 13 May 2011 Date of grant: 2 December 2014 (employee and senior management) (in accordance with announcement of the Company dated 2 December 2014) Exercise price: HK\$0.99 Ordinary						
approved on 13 May 2011 Date of grant: 2 December 2014 (employee and senior management) (in accordance with announcement of the Company dated 2 December 2014) Exercise price: HK\$0.99 Ordinary						
May 2011 Date of grant: 2 December 2014 (employee and senior management) (in accordance with announcement of the Company dated 2 December 2014) Exercise price: HK\$0.99 Ordinary						
2 December 2014 (employee and senior management) (in accordance with announcement of the Company dated 2 December 2014) Exercise price: HK\$0.99 Ordinary						
2014 (employee and senior management) (in accordance with announcement of the Company dated 2 December 2014) Exercise price: HK\$0.99 Ordinary						
senior management) (in accordance with announcement of the Company dated 2 December 2014) Exercise price: HK\$0.99 Ordinary						
(in accordance with announcement of the Company dated 2 December 2014) Exercise price: HK\$0.99 Ordinary						
(in accordance with announcement of the Company dated 2 December 2014) Exercise price: HK\$0.99 Ordinary						
announcement of the Company dated 2 December 2014) Exercise price: HK\$0.99 Ordinary						
of the Company dated 2 December 2014) Exercise price: HK\$0.99 Ordinary						
Company dated 2 December 2014) Exercise price: HK\$0.99 Ordinary						
dated 2 December 2014) Exercise price: HK\$0.99 Ordinary						
December 2014) Exercise price: HK\$0.99 Ordinary						
2014) Exercise price: HK\$0.99 Ordinary						
Exercise price: HK\$0.99 Ordinary						
HK\$0.99 Ordinary						
Chares	Nil	Nil	Nil	Nil	Nil (Remark (ii))	7,607,983
(Note 1.)						(Remark (ii))
5.Share Option Scheme approved on 13 May 2011 Date of grant: 31 March 2015 (employee) (in accordance with announcement						
of the						
Company						
dated 31 March 2015)						
Exercise price:						
HK\$0.99						
Ordinary					NTI /5	3,500,000
Shares	Nil	Nil	Nil	Nil	Nil (Remark (ii))	(Remark (ii))
(Note 1.)	-					
		_				
		7	Total A. (Ordin			
			•	ence shares)		
			(Other class)	Nil	
Total funds raised during the				/	1111	
options (State currency)	e month f	rom exercise of	f Nil	,	1111	

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 Class of shares C		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
Scrip dividend							
Class of shares Class of s	5.	Scrip dividend	(Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	(/ /			
Cancellation date :						N/A	<u>N/A</u>
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: (/ /) (M/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N							
shares (dd/mm/yyyy) EGM approval date: (/ / /) M/A N/A Class of shares issuable (/ / /) 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /) date: (dd/mm/yyyy)							
8. Consideration issue At price: State currency — State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	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)			(00,11111,7,7,7,7			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					
				(/ /)		
			3333/			N/A	N/A

			F	or Main	Boar	d and GEM lis	
	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):				
(i) 40% of the share options were vested on 30 March 2015 (i.e. date of publication of the audited financial				
results of the Group for the financial year 2014) and became exercisable beginning from 16 September 2015				
until the expiry of the 10 years from the respective dates of grant.				
(ii) All the unvested share options were vested and became exercisable on 22 September 2015 until the expiry of				
the 10 years from the respective dates of grant.				
Submitted by: HO Siu Pik				
Title: Company Secretary				
(Director, Secretary or other duly authorised officer)				

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.