



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)

VOTING RESULTS AT EXTRAORDINARY GENERAL MEETING HELD ON 8TH OCTOBER, 2007

At the extraordinary general meeting of Natural Beauty Bio-Technology Limited (the “Company”) held on 8th October, 2007 (“EGM”), a poll was demanded by the chairman of EGM for voting on all the proposed resolutions as set out in the Notice of EGM dated 27th August, 2007.

As at the date of EGM, the total number of issued shares in the Company was 2,000,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM. There is no restriction on any shareholders casting votes on any of the resolutions at the EGM.

The Company’s branch share registrar in Hong Kong, namely, Hong Kong Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the EGM:

RESOLUTIONS		No. of Votes (%)	
		For	Against
1	ORDINARY RESOLUTION: 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.	1,595,819,999 (99.81%)	3,000,000 (0.19%)
2	SPECIAL RESOLUTION: To amend the Articles of Association of the Company.	1,586,779,999 (99.81%)	3,000,000 (0.19%)

On the basis of the votes set out above, all the above resolutions were duly passed.

As at 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 Hysu. The Independent Non-executive Directors of the Company are Mr. Yeh Liang Fei, Mrs. Chen Shieh Shu Chen and Mr. Chen Ching.

For and on behalf of
Natural Beauty Bio-Technology Limited
Dr. Tsai Yen Yu
Chairman

Hong Kong, 8th October, 2007