



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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The Board of Directors (the “Board”) of Natural Beauty Bio-Technology Limited (the “Company”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit 3512, 35/F, The Center, 99 Queen’s Road Central, Hong Kong with effect from 4 January 2008.

For and on behalf of
Natural Beauty Bio-Technology Limited
Dr. Su Chien Cheng
Executive Director

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.

Hong Kong, 4 January 2008