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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)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 24 MAY 2018

At the annual general meeting (the “AGM”) of Natural Beauty Bio-Technology Limited (the “Company”) held on Thursday, 24 May 2018, all the proposed resolutions as set out in the notice of the AGM dated 20 April 2018 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		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 2017.	1,471,555,613 (100.00%)	0 (0.00%)
2.	To re-elect Mr. LEE Ming-Ta as an Executive Director of the Company.	1,471,555,613 (100.00%)	0 (0.00%)
3.	To re-elect Dr. SU Chien-Cheng as an Executive Director of the Company.	1,471,555,613 (100.00%)	0 (0.00%)
4.	To re-elect Mr. LU Chi-Chant as an Independent Non-executive Director of the Company.	1,471,555,613 (100.00%)	0 (0.00%)
5.	To authorise the board of Directors to fix the remuneration of the Directors of the Company.	1,471,555,613 (100.00%)	0 (0.00%)
6.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the Auditors of the Company and to authorise the board of Directors to fix their remuneration.	1,471,555,613 (100.00%)	0 (0.00%)
7.	To declare a final dividend of HK\$0.0335 per share for the year ended 31 December 2017.	1,471,555,613 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
8.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,471,555,613 (100.00%)	0 (0.00%)
9.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,468,525,613 (99.79%)	3,030,000 (0.21%)
10.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	1,468,525,613 (99.79%)	3,030,000 (0.21%)

*Notes:*

- (a) For full text of the above resolutions, please refer to the notice of AGM dated 20 April 2018.
- (b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 10, all resolutions were duly passed as ordinary resolutions.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 2,002,100,932 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,002,100,932 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 20 April 2018 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar, Hong Kong Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Natural Beauty Bio-Technology Limited**  
**Su Chien-Cheng**  
*Executive Director*

Hong Kong, 24 May 2018

*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; Dr. Su Sh-Hsyu as non-executive director; and Mr. Chen Ruey-Long, Mr. Lu Chi-Chant and Mr. Hsieh Pang-Chang as independent non-executive directors.*