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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)

**FURTHER CHANGE OF BOOK CLOSURE DATES
AND
LATEST DATE FOR LODGING TRANSFER DOCUMENTS
FOR ENTITLEMENT TO INTERIM DIVIDEND**

Reference is made to the interim results announcement for the six months ended 30 June 2018 dated 30 August 2018 (the “**Results Announcement**”) and the announcement dated 2 October 2018 (the “**Announcement**”) of Natural Beauty Bio-Technology Limited (the “**Company**”) in relation thereto, among others, book closure dates for determining the identity of shareholders who qualify for the interim dividend. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Results Announcement.

The board of directors (the “**Board**”) of the Company announces that since the trading in the shares of the Company on The Stock Exchange of Hong Kong Limited was halted from 3 October 2018 to 5 October 2018 pending the release of the announcement dated 5 October 2018 pursuant to, among others, rule 3.5 of the Code on Takeovers and Mergers, to provide sufficient time for shareholders to trade their shares and lodge the relevant transfer documents for registration, the Company decided to further change the book closure dates and latest date for lodging transfer documents for entitlement to the interim dividend as follows:

For the purpose of determining the identity of shareholders who qualify for the interim dividend, the book closure period of the Register of Members of the Company will be closed from Tuesday, 16 October 2018 to Thursday, 18 October 2018, both days inclusive. In order to qualify for the interim dividend, all transfer documents should be lodged for registration with the Company’s Hong Kong branch share registrar, Hong Kong Registrars Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 15 October 2018.

Due to the above further change of book closure dates, the Board also announces that the interim dividend will be distributed to shareholders whose names appear on the Register of Members of the Company as at the close of business on Thursday, 18 October 2018.

Please see the underlined text for the above-mentioned changes. The dates mentioned in the Results Announcement and the Announcement are no longer applicable and the revised dates underlined above shall prevail.

Save as stated above, all other information and contents as set out in the Results Announcement (including, for the avoidance of doubt, the expected payment date of the interim dividend of Thursday, 22 November 2018) remain unchanged.

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

Hong Kong, 8 October 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.