



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)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF NATURAL BEAUTY BIO-TECHNOLOGY LIMITED TO BE HELD AT 3:00 P.M. ON 12 JUNE 2008 (OR AT ANY ADJOURNMENT THEREOF)

I/We, ^(Note 1)
of
being the registered holder(s) of ^(Note 2) shares of HK\$0.10 each in the capital of
Natural Beauty Bio-Technology Limited (the "Company"), hereby appoint ^(Note 3)
of
or failing him, the chairman of the meeting as my/our proxy/proxies to act for me/us at the annual general meeting
(or at any adjournment thereof) of the Company to be held at Gloucester Room, Mandarin Oriental Hotel at 5 Connaught
Road Central, Hong Kong on 12 June 2008 (Thursday) at 3:00 p.m. and in particular (but without limitation) at such
meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) as indicated below or, if no such
indication is given as my/our proxy/proxies think(s) fit.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and consider the audited financial statements, directors' report and auditors' report of the Company for the year ended 31 December 2007.		
2.	To approve the final dividend and final special dividend for the year ended 31 December 2007.		
3.	(i) (a) To re-elect Dr. Tsai Yen Yu as a director.		
	(b) To re-elect Mr. Lee Ming Ta as a director.		
	(c) To re-elect Dr. Su Chien Cheng as a director.		
	(ii) To authorise the board of directors to fix the remuneration of the directors.		
4.	To re-appoint the auditors of the Company and to authorise the board of directors to fix their remuneration.		
5.	(i) To grant a general mandate to the directors to issue shares of the Company.		
	(ii) To grant a general mandate to the directors to repurchase shares of the Company.		
	(iii) To extend the general mandate granted to the directors to cover shares repurchased by the Company.		

Date: Shareholder's signature ^(Note 5):

- Notes:
- (1) Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
 - (2) Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
 - (3) Please insert the name of the proxy/proxies desired. If no name is inserted, the chairman of the meeting will act as your proxy. Any alteration made to this form of proxy must be initialled by the person(s) who signs it. Completion and delivery of the proxy form will not preclude you from attending and voting in person at the meeting if you so wish.
 - (4) Please indicate with a tick mark "✓" in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolutions at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
 - (5) This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
 - (6) In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
 - (7) To be valid this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited with the branch share registrar of the Company in Hong Kong, Hong Kong Registrars Limited at Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting.
 - (8) A proxy need not be a member of the Company but must attend the meeting in person to represent you.