

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)

## **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 (the “**Results Announcement**”) of Natural Beauty Bio-Technology Limited (the “**Company**”) dated 30 August 2018 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.

As disclosed in the Results Announcement, an interim dividend will be distributed on Thursday, 22 November 2018 to shareholders whose names appear on the register of members of the Company as at the close of business on Thursday, 1 November 2018. For the purpose of determining the identity of shareholders who qualify for the interim dividend, the register of members of the Company will be closed from Wednesday, 31 October 2018 to Thursday, 1 November 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, Hong Kong not later than 4:30 p.m. on Tuesday, 30 October 2018.

The board of directors (the “**Board**”) of the Company announces that the Company decided to change the above-mentioned 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 Wednesday, 10 October 2018 to Thursday, 11 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 Tuesday, 9 October 2018.

Due to the above change of book closure dates, the Board also announces that the interim dividend will be distributed on Thursday, 22 November 2018 to shareholders whose names appear on the register of members of the Company as at the close of business on Thursday, 11 October 2018.

Please see the underlined text for changes. The original dates mentioned in the Results 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 remain unchanged.

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

Hong Kong, 2 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.*