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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of Natural Beauty Bio-Technology Limited (the “**Company**”) currently comprises of ten Directors. The Board has established four committees, namely Audit Committee, Remuneration Committee, Executive Committee and Nomination Committee. The names of the Directors, their roles and functions are set out below:

Board of Directors	Board Committees	Audit Committee	Remuneration Committee	Executive Committee	Nomination Committee
Executive Directors					
Dr. Chien Lei AKA Chien Joanna Lei (Chairperson)	–	–	–	–	–
Mr. Pan Yi-Fan Ivan	–	–	–	–	–
Mr. LEE Ming-Ta (alias Mr. LEE Ming-Tah) (Vice Chairman)	–	–	C	M	M
Dr. SU Chien-Cheng	–	M	M	M	–
Non-Executive Director					
Dr. TSAI Yen-Yu (alias Dr. TSAI Yen-Pin) (Honorary chairperson)	–	–	M	M	M
Mr. Hsiao Wen-Chung	–	–	–	–	–
Dr. SU Sh-Hsyu	M	M	M	M	–
Independent Non-Executive Directors					
Mr. CHEN Ruey-Long	C	M	–	–	M
Mr. LU Chi-Chant	M	C	–	–	M
Mr. HSIEH Pang-Chang (alias Mr. SHIA Ben-Chang)	M	M	–	–	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 26 October 2018