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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 nine 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 Committees Board of Directors	Audit Committee	Remuneration Committee	Executive Committee	Nomination Committee
Executive Directors				
Dr. Chien LEI AKA Chien Joanna LEI (Chairperson)	–	M	C	M
Mr. PAN Yi-Fan Ivan	–	M	M	M
Non-Executive Directors				
Mr. HSIAO Wen-Chung	–	–	–	–
Ms. LU Yu-Min	–	–	M	–
Ms. LIN Shu-Hua	M	–	M	–
Mr. CHEN Shou-Huang	–	–	M	–
Independent Non-Executive Directors				
Mr. CHEN Ruey-Long	C	M	–	M
Mr. LU Chi-Chant	M	C	–	M
Mr. YANG Shih-Chien	M	M	–	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 25 January 2019