



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)

VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 12TH JUNE, 2008

At the annual general meeting of Natural Beauty Bio-Technology Limited (the “Company”) held on 12th June, 2008 (“AGM”), a poll was demanded by the chairman of AGM for voting on all the proposed resolutions as set out in the Notice of AGM dated 18th April, 2008.

As at the date of AGM, the total number of issued shares in the Company was 2,000,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, namely, Hong Kong Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, directors’ report and auditors’ report of the Company for the year ended 31 December 2007.	1,611,642,121 (99.99%)	100,000 (0.01%)
2.	To approve the final dividend and final special dividend for the year ended 31 December 2007.	1,620,196,121 (100.00%)	- (0.00%)
3.	(i) (a) To re-elect Dr. Tsai Yen Yu as a director.	1,620,196,121 (100.00%)	- (0.00%)
	(b) To re-elect Mr. Lee Ming Ta as a director.	1,620,196,121 (100.00%)	- (0.00%)
	(c) To re-elect Dr. Su Chien Cheng as a director.	1,620,196,121 (100.00%)	- (0.00%)
	(ii) To authorise the board of directors to fix the remuneration of the directors.	1,619,077,352 (99.93%)	1,118,679 (0.07%)
4.	To re-appoint the auditors of the Company and to authorise the board of directors to fix their remuneration.	1,620,196,121 (100.00%)	- (0.00%)
5.	(i) To grant a general mandate to the directors to issue shares of the Company.	1,486,608,000 (92.33%)	123,429,352 (7.67%)
	(ii) To grant a general mandate to the directors to repurchase shares of the Company.	1,620,196,121 (100.00%)	- (0.00%)
	(iii) To extend the general mandate granted to the directors to cover shares repurchased by the Company.	1,487,726,679 (91.82%)	132,469,352 (8.18%)

As more than 50% of the votes were cast in favour of each of the resolutions set out above, all the above ordinary resolutions were duly passed.

As at the date hereof, the Executive Directors of the Company are Dr. Tsai Yen Yu, Mr. Lee Ming Ta, Dr. Su Chien Cheng and Dr. Su Sh Hysu. The Independent Non-executive Directors of the Company are Mr. Yeh Liang Fei, Mrs. Chen Shieh Shu Chen and Mr. Chen Ching.

For and on behalf of
Natural Beauty Bio-Technology Limited
Dr. Tsai Yen Yu
Chairman

Hong Kong, 12th June, 2008