

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, 3 JUNE 2019

At the extraordinary general meeting (the “EGM”) of Natural Beauty Bio-Technology Limited (the “Company”) held at Room 2, United Conference Centre, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Monday, 3 June 2019 at 11:00 a.m., the proposed resolutions as set out in the notice of the EGM dated 17 May 2019 were taken by poll. The poll results are as follows:

Ordinary resolutions*		Number of Votes (%)	
		For	Against
1.	To approve the New ET New Media Cooperation Agreement (as defined in the circular of the Company dated 17 May 2019 (the “Circular”)) and the transactions contemplated thereunder (including the annual cap).	100,989,160 (100%)	0 (0%)
2.	To approve the New Eastern Health Procurement Agreement (as defined in the Circular) and the transactions contemplated thereunder (including the annual cap).	100,989,160 (100%)	0 (0%)
3.	To approve the New Eastern Home Consignment Agreement (as defined in the Circular) and the transactions contemplated thereunder (including the annual cap).	100,989,160 (100%)	0 (0%)
4.	To approve the New Strawberry Service Agreement (as defined in the Circular) and the transactions contemplated thereunder (including the annual cap).	100,989,160 (100%)	0 (0%)
5.	To approve the New Eastern Tenmax Procurement Agreement (as defined in the Circular) and the transactions contemplated thereunder (including the annual cap).	100,989,160 (100%)	0 (0%)
6.	To approve the Eastern Home Trademark Licence Agreement (as defined in the Circular) and the transactions contemplated thereunder (including the annual cap).	100,989,160 (100%)	0 (0%)

* For the full text of the ordinary resolutions, please refer to the notice of the EGM dated 17 May 2019.

As all the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.

As at the date of the EGM, the total number of issued shares of the Company was 2,002,100,932 ordinary shares.

Each of Far Eastern Silo & Shipping (Panama) S.A., a controlling shareholder of the Company holding 600,630,280 ordinary shares of the Company (representing 30% of the total issued share capital of the Company), and Insbro Holdings Limited, a substantial shareholder of the Company holding 455,630,196 ordinary shares of the Company (representing 22.76% of the total issued share capital of the Company), is required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from and had abstained from voting on the resolutions approving each of the New CCT Agreements (as defined in the Circular) at the EGM. Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiry, no other shareholder of the Company (the "**Shareholder**") has material interest in the resolutions and is required to abstain from voting at the EGM. Therefore, the total number of shares entitling the holders to attend and vote on the resolutions at the EGM was 945,840,456 ordinary shares.

No Shareholder was entitled to attend and abstain from voting in favour of the resolution at the EGM, nor did any Shareholder state their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The Company's branch share registrar in Hong Kong, Hong Kong Registrars Limited, acted as the scrutineer for the poll at the EGM.

On behalf of the board of directors of
Natural Beauty Bio-Technology Limited
LEI Chien
Chairperson

Hong Kong, 3 June 2019

As at the date of this announcement, the board of directors of the Company comprises Dr. Lei Chien and Mr. Pan Yi-Fan as executive directors; Mr. Hsiao Wen-Chung, Ms. Lu Yu-Min, Ms. Lin Shu-Hua and Mr. Chen Shou-Huang as non-executive directors; and Mr. Chen Ruey-Long, Mr. Lu Chi-Chant and Mr. Yang Shih-Chien as independent non-executive directors.