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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)

CESSATION OF DIRECTORSHIP

The board (the “**Board**”) of directors (the “**Directors**”) of Natural Beauty Bio-Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 16 November 2019, Mr. HSIAO Wen-Chung (“**Mr. Hsiao**”) has ceased to be a non-executive Director of the Company upon expiration of his term of office under the service contract entered into between the Company and Mr. Hsiao (the “**Director’s Service Contract**”).

Pursuant to the Director’s Service Contract, the term of office of Mr. Hsiao has expired on 15 November 2019, and the Director’s Service Contract was not renewed. Accordingly, Mr. Hsiao has ceased to be a Director with effect from 16 November 2019. Mr. Hsiao has confirmed that he has no disagreement with the Board or any constituent members thereof and that there are no matters in relation to his cessation of directorship that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Hsiao for his efforts and valuable contributions to the Group during his tenure of office.

By order of the board of
Natural Beauty Bio-Technology Limited
LEI Chien
Chairperson

Hong Kong, 16 November 2019

As at the date of this announcement, the Board comprises Dr. Lei Chien and Mr. Pan Yi-Fan as executive directors; 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.