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TRADING HALT

At the request of Natural Beauty Bio-Technology Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 25 March 2020 pending the release of further inside information of the Company.

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

Hong Kong, 25 March 2020

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.