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NB

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Natural Beauty Bio-Technology Limited (the “**Company**”) in relation to the inside information on press release by controlling shareholders (the “**Announcement**”) dated 18 May 2020. Unless otherwise defined, capitalized terms used herein have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company would like to clarify as follows:

1. there is one inadvertent typographical error in the English version and Chinese version of the Announcement in the last paragraph on page one. It should be “total sales of NB Taiwan for the first four months of 2020 increased by more than 20% as compared with that of the same period in 2019...” instead of “total sales of NB Taiwan for the first quarter of 2020 increased by more than 20% as compared with that of the same period in 2019...”.
2. there is one inadvertent typographical error in Schedule 1 attached to the English version of the Announcement in the first paragraph. It should be “In contrast, Natural Beauty achieved more than 20% growth in Taiwan...” instead of “In contrast, Natural Beauty achieved high teens growth in Taiwan...”.

Save as clarified above, all information set out in the Announcement (both English and Chinese versions) remain unchanged.

SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended at the request of the Company since 9:00 a.m. on 25 March 2020 and will remain suspended until further notice. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 19 May 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.