



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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Natural Beauty Bio-Technology Limited (the “Company”) announces that a meeting of the Board will be held at 9th Floor, Number 76, Section 2, Tun Hua South Road, Taipei, Taiwan, Republic of China on Wednesday, 24 September 2008 at 9:00 a.m. for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and its publication; the payment of an interim dividend, if applicable; the closure of the registrar of members of the Company for the entitlement of the interim dividend, if applicable; and to transact any other business, if any.

By order of the Board
Natural Beauty Bio-Technology Limited
Dr. Tsai Yen Yu
Chairman

Hong Kong, 10 September 2008

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