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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, 16 NOVEMBER 2020**

At the extraordinary general meeting (the “EGM”) of Natural Beauty Bio-Technology Limited (the “Company”) held at the Conference Room, 8/F, 368 Section 1 Fuxing South Road, Da’an District, Taipei, Taiwan on Monday, 16 November 2020 at 2:00 p.m., the proposed resolutions as set out in the notice of the EGM dated 30 October 2020 were taken by poll. The poll results are as follows:

Ordinary resolutions*		Number of Votes (%)	
		For	Against
1.	To approve the ET New Media Supplemental Agreement and the ET New Media Supplemental Agreement (II) (each as defined in the circular of the Company dated 30 October 2020) (the “Circular”) and the transactions contemplated thereunder (including the adjusted annual caps, and the extension of the term of the Existing ET New Media Cooperation Agreement (as defined in the Circular) to 31 August 2023).	279,587,064 (100%)	0 0%
2.	To approve the Eastern Home Supplemental Agreement and the Eastern Home Supplemental Agreement (II) (each as defined in the Circular) and the transactions contemplated thereunder (including the adjusted annual caps, and the extension of the term of the Existing Eastern Home Consignment Agreement (as defined in the Circular) to 31 August 2023).	279,587,064 (100%)	0 0%

Ordinary resolutions*		Number of Votes (%)	
		For	Against
3.	To approve the Eastern Global Supplemental Agreement and the Eastern Global Supplemental Agreement (II) (each as defined in the Circular) and the transactions contemplated thereunder (including the adjusted annual caps, and the extension of the term of the Existing Eastern Global Procurement Agreement (as defined in the Circular) to 31 August 2023).	279,587,064 (100%)	0 0%
4.	To approve the ET New Retail Procurement Agreement and the ET New Retail Procurement Supplemental Agreement (each as defined in the Circular) and the transactions contemplated thereunder (including the adjusted annual caps) for the term from effective date to 31 August 2023.	279,587,064 (100%)	0 0%
5.	To approve the Focus Media Cooperation and Procurement Agreement and the Focus Media Cooperation and Procurement Supplemental Agreement (each as defined in the Circular) and the transactions contemplated thereunder (including the adjusted annual caps) for the term from effective date to 31 August 2023.	279,587,064 (100%)	0 0%
6.	To approve the Eastern Global HK Procurement Agreement and Eastern Global HK Procurement Supplemental Agreement (each as defined in the Circular) and the transactions contemplated thereunder (including the adjusted annual caps) for the term from effective date to 31 August 2023.	279,587,064 (100%)	0 0%
7.	To approve the Eastern Zhenyu Procurement Agreement and the Eastern Zhenyu Procurement Supplemental Agreement (each as defined in the Circular) and the transactions contemplated thereunder (including the adjusted annual caps) for the term from effective date to 31 August 2023.	279,587,064 (100%)	0 0%
8.	To approve the Strawberry Procurement Agreement and the Strawberry Procurement Supplemental Agreement (each as defined in the Circular) and the transactions contemplated thereunder (including the adjusted annual caps) for the term from effective date to 31 August 2023.	279,587,064 (100%)	0 0%

Ordinary resolutions*		Number of Votes (%)	
		For	Against
9.	To approve the Eastern Home Franchise Agreement and the Eastern Home Franchise Supplemental Agreement (each as defined in the Circular) and the transactions contemplated thereunder (including the adjusted annual caps) for the term from effective date to 31 August 2023.	279,587,064 (100%)	0 0%
10.	To approve the Transfer of Spa Business Agreement dated 22 July 2020 (as defined in the Circular) and the transactions contemplated thereunder.	279,587,064 (100%)	0 0%

*Note: For full text of the above resolutions, please refer to the notice of EGM dated 30 October 2020.

As all the votes were cast in favour of each of the resolutions numbered 1 to 10, 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 Supplemental Agreements, 2020 CCT Agreements, Supplemental Agreements (II), 2020 CCT Supplemental Agreements and Transfer of Spa Business Agreement (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 acted as the scrutineer for the poll at the EGM.

CONTINUED 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

Taiwan, 16 November 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.