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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)**

## **POSTPONEMENT OF BOARD MEETING APPROVING THE 2020 INTERIM RESULTS**

The board of directors (the “**Board**”) of Natural Beauty Bio-Technology Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement issued by the Company dated 13 November 2020 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Monday, 30 November 2020 for the purpose of considering and approving the audited annual results of the Group for the year ended 31 December 2019 and the interim results of the Group for the six months ended 30 June 2020 (the “**2020 Interim Results**”), and transacting any other business.

As more time is required to finalize the 2020 Interim Results, the Board hereby announces that while the Board Meeting will still take place on Monday, 30 November 2020 for the purpose of considering and approving the audited annual results of the Group for the year ended 31 December 2019 and transacting any other business, the agenda of considering and approving the 2020 Interim Results will be postponed to another meeting of the Board to be held on Wednesday, 2 December 2020.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited 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, 26 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.*