



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)

## SUSPENSION OF TRADING

At the request of Natural Beauty Bio-Technology Limited (the “Company”), trading in the Company’s shares will be suspended with effect from 9:30 a.m. today (6 November 2008) pending further announcement which is price sensitive.

By Order of the Board  
Natural Beauty Bio-Technology Limited  
Su Chien Cheng  
Executive Director

*As of the date hereof, the 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.*

Hong Kong, 6 November 2008