

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Natural Beauty Bio-Technology Limited (the “**Company**”) hereby announces that Ms. Ho Siu Pik (“**Ms. Ho**”) has tendered her resignation as the company secretary and will cease to act as an authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 28 June 2022. Ms. Ho has confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Ms. Charlotte Chee (“**Ms. Chee**”) has been appointed to replace Ms. Ho as the company secretary and an authorised representative of the Company under the Listing Rules with effect from 28 June 2022.

Ms. Chee is currently a Senior Manager of Corporate Services of Tricor Services Limited. She is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute (formerly The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators). Ms. Chee holds a degree of Master of Science in Corporate Governance and Compliance from Hong Kong Baptist University. She has over 8 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ho for her contributions towards the Company during her tenure of office and also extend its welcome to Ms. Chee on her appointment.

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

Hong Kong, 28 June 2022

As at the date of this announcement, the Board comprises Dr. Lei Chien and Mr. Pan Yi-Fan, being executive Directors; Ms. Lu Yu-Min, Ms. Lin Shu-Hua and Mr. Chen Shou-Huang, being non-executive Directors, Mr. Chen Ruey-Long, Mr. Lu Chi-Chant and Mr. Yang Shih-Chien, being independent non-executive Directors.