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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 ANNUAL GENERAL MEETING
HELD ON THURSDAY, 25 MAY 2023**

At the annual general meeting (the “AGM”) of Natural Beauty Bio-Technology Limited (the “Company”) held on Thursday, 25 May 2023, all the proposed resolutions as set out in the notice of the AGM dated 12 April 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Group and directors’ report and the independent auditor’s report for the year ended 31 December 2022.	1,390,309,636 (100%)	0 (0%)
2.	To re-elect Mr. LIN Chia-Wei as an Executive Director of the Company.	1,390,309,636 (100%)	0 (0%)
3.	To re-elect Ms. LIN Shu-Hua as a Non-executive Director of the Company.	1,390,309,636 (100%)	0 (0%)
4.	To re-elect Mr. CHEN Shou-Huang as a Non-executive Director of the Company.	1,390,309,636 (100%)	0 (0%)
5.	To re-elect Mr. LIN Tsalm-Hsiang as an Independent Non-executive Director of the Company.	1,390,309,636 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
6.	To authorise the board of Directors to fix the remuneration of Directors of the Company.	1,390,309,636 (100%)	0 (0%)
7.	To re-appoint RSM Hong Kong as the Auditor of the Company and to authorise the board of Directors to fix their remuneration.	1,390,309,636 (100%)	0 (0%)
8.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,390,309,636 (100%)	0 (0%)
9.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,390,309,636 (100%)	0 (0%)
10.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	1,390,309,636 (100%)	0 (0%)
Special Resolution		Number of Votes (Approximate %)	
		For	Against
11.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company.	1,390,309,636 (100%)	0 (0%)

Notes:

- (a) For full text of the above resolutions, please refer to the notice of AGM dated 12 April 2023.
- (b) As all votes were cast in favour of each of the resolutions numbered 1 to 10, all resolutions were duly passed as ordinary resolutions.
- (c) As all votes were cast in favour of the resolution numbered 11, such resolution was duly passed as special resolution.

- (d) As at the date of the AGM, the total number of shares of the Company in issue was 2,002,100,932 shares.
- (e) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,002,100,932 shares.
- (f) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (g) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (h) None of the shareholders of the Company have stated their intention in the Company’s circular dated 12 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (i) The Company’s branch share registrar, Hong Kong Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.
- (j) All directors of the Company (except for Mr. LIN Chia-Wei, Ms. LU Yu-Min, Ms. LIN Shu-Hua, Mr. CHEN Shou-Huang, Mr. LIN Tsalm-Hsiang and Mr. YANG Shih-Chien, who were unable to attend due to other work commitment) attended the AGM.

By Order of the Board
Natural Beauty Bio-Technology Limited
LEI Chien
Chairperson

Taiwan, 25 May 2023

As at the date of this announcement, the Board comprises Dr. Lei Chien and Mr. Lin Chia-Wei 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. Lin Tsalm-Hsiang and Mr. Yang Shih-Chien as independent non-executive directors.