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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 WEDNESDAY, 23 AUGUST 2023**

The Board is pleased to announce that all the resolutions proposed at the EGM held on Wednesday, 23 August 2023 were duly passed.

The board of directors (the “**Board**”) of Natural Beauty Bio-Technology Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the extraordinary general meeting (the “**EGM**”) held at the Conference Room, 8/F, 368 Section 1 Fuxing South Road, Da’an District, Taipei, Taiwan on Wednesday, 23 August 2023 at 10:00 a.m. were duly passed by way of poll. The Company’s share registrar was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results are as follows:

Ordinary resolutions*		Number of Votes (%)	
		For	Against
1.	To approve the ET New Media Cooperation Agreement (as defined in the circular of the Company dated 4 August 2023) (the “ <b>Circular</b> ”) and the transactions contemplated thereunder and the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2023 to 31 August 2026.	231,046,504 100%	0 0%

Ordinary resolutions*		Number of Votes (%)	
		For	Against
2.	To approve the Eastern Home Consignment Agreement (as defined in the Circular) and the transactions contemplated thereunder and the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2023 to 31 August 2026.	231,046,504 100%	0 0%
3.	To approve the Eastern Home Franchise Agreement (as defined in the Circular) and the transactions contemplated thereunder and the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2023 to 31 August 2026.	231,046,504 100%	0 0%
4.	To approve the Eastern Global Sale Agreement (as defined in the Circular) and the transactions contemplated thereunder and the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2023 to 31 August 2026.	231,046,504 100%	0 0%
5.	To approve the ET New Retail Consignment Agreement (as defined in the Circular) and the transactions contemplated thereunder and the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2023 to 31 August 2026.	231,046,504 100%	0 0%
6.	To approve the Strawberry Sale Agreement (as defined in the Circular) and the transactions contemplated thereunder and the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2023 to 31 August 2026.	231,046,504 100%	0 0%
7.	To approve the Eastern Home Procurement Agreement (as defined in the Circular) and the transactions contemplated thereunder and the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2023 to 31 August 2026.	231,046,504 100%	0 0%
8.	To approve the Eastern Global Procurement Agreement (as defined in the Circular) and the transactions contemplated thereunder and the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2023 to 31 August 2026.	231,046,504 100%	0 0%

\*Note: For full text of the above resolutions, please refer to the notice of EGM dated 4 August 2023 and the clarification announcement in relation to the EGM dated 4 August 2023.

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 the CCT Agreements (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 executive director Dr. Lei Chien, and the independent non-executive directors Mr. Chen Ruey-Long and Mr. Lin Tsalm-Hsiang had attended the EGM in person.

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

Hong Kong, 23 August 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.*