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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)

### **CLOSURE OF REGISTER OF MEMBERS**

The NBBL Board refers to the scheme document jointly issued by Natural Beauty Bio-Technology Limited (the **Company**) and Global Radiance Company Limited and despatched to, amongst others, all NBBL Shareholders on 30 January 2009 (the **Scheme Document**). Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the Scheme Document.

Notice is hereby given that, for the purpose of determining the entitlements of NBBL Shareholders to attend and vote at the Court Meeting and at the EGM, the register of members of the Company will be closed from 24 February 2009 to 26 February 2009 (both days inclusive). During this period, no transfer of shares will be registered. In order to qualify to vote at the Court Meeting and the EGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's share registrar, Hong Kong Registrars Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on 23 February 2009.

By order of the board of  
**NATURAL BEAUTY**  
**BIO-TECHNOLOGY LIMITED**

Mr. Yeh Liang Fei  
Independent Non-executive Director

Hong Kong, 10 February 2009

*As at the date of this announcement, the NBBL Board comprises Dr. Tsai Yen-Yu (Chairman), Mr. Lee Ming Ta, Dr. Su Chien Cheng and Dr. Su Sh Hsyu as executive directors; and Mr. Yeh Liang Fei, Mrs. Chen Shieh Shu Chen and Mr. Chen Ching as independent non-executive directors.*