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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)

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 (26 February 2009) pending for the voting results of the Court Meeting and Extraordinary General Meeting to be held on 26 February 2009.

The voting results of the meetings will be posted to the Stock Exchange website and the Company’s website no later than 7:00pm on 26 February 2009.

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, 26 February 2009