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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Natural Beauty Bio-Technology Limited (the “Company”) is pleased to announce that a Board meeting will be held on Wednesday, 15 April 2009 at 9:30 a.m. for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and its publication; the payment of final dividend, if any; the closure of the registrar of members of the Company for the entitlement of the dividend, if applicable; and to transact any other business, if any.

By order of the Board
Natural Beauty Bio-Technology Limited
Dr. Tsai Yen Yu
Chairman

Hong Kong, 30 March 2009

As at the date of this announcement, 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.