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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)

VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 5TH JUNE, 2009

Reference is made to the circular (“Circular”) of Natural Beauty Bio-Technology Limited (the “Company”) and the notice (“Notice”) of the annual general meeting (“AGM”), both dated 23 April 2009. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Circular and the Notice.

At the AGM of the Company held on 5 June, 2009, all proposed resolutions as set out in the Notice were voted by poll .

As at the date of AGM, the total number of issued shares in the Company was 2,000,639,430 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders to cast votes on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, namely, Hong Kong Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions proposed at the AGM:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the directors’ report and the independent auditor’s report for the year ended 31 December 2008.	1,771,092,110 (100.000000%)	- (0.000000%)
2.	To re-elect Dr. Su Sh Hsyu as executive director of the Company.	1,781,855,345 (100.000000%)	- (0.000000%)
3.	To re-elect Mr. Yeh Liang Fei as independent non-executive director of the Company.	1,781,855,345 (100.000000%)	- (0.000000%)
4.	To re-elect Mr. Chen Ching as independent non-executive director of the Company.	1,781,855,345 (100.000000%)	- (0.000000%)
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor and to authorise the board of directors (the “Board”) to fix its remuneration.	1,781,855,345 (100.000000%)	- (0.000000%)
6.	To authorise the Board to fix the directors’ remuneration.	1,781,530,345 (100.000000%)	- (0.000000%)
7.	To declare a final dividend of HK\$0.0335 per share for the year ended 31 December 2008.	1,781,855,345 (100.000000%)	- (0.000000%)

8.	To grant a general and unconditional mandate to the directors to allot shares, to issue warrants to subscribe for shares and to make offers or agreements or grant options which would or might require shares to be allotted or issued as set out in the ordinary resolution in item 8 of the notice of AGM.	1,502,030,235 (84.295857%)	279,825,110 (15.704143%)
9.	To grant a general and unconditional mandate to the directors to repurchase the Company's own shares as set out in the ordinary resolution in item 9 of the notice of AGM.	1,781,855,345 (100.000000%)	- (0.000000%)
10.	To extend the general mandate granted to the directors to issue shares under Resolution 8 above by including the nominal amount of shares repurchased as set out in the ordinary resolution in item 9 of the notice of AGM.	1,522,160,235 (85.425578%)	259,695,110 (14.574422%)
SPECIAL RESOLUTION			
11.	To approve the amendments to the memorandum and articles of association of the Company.	1,781,855,345 (100.000000%)	- (0.000000%)

As more than 50% of the votes were cast in favour of each of the original resolutions and more than 75% of the votes were cast in favour of the special resolution set out above, all the above ordinary resolutions and special resolution were duly passed.

For and on behalf of
Natural Beauty Bio-Technology Limited
Dr. Tsai Yen Yu
Chairman

Hong Kong, 5 June, 2009

As at 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.