

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer	Natural Beauty Bio	o-Technology l	Limited			
Date Submitted	02/07/2009					
I. Movements in Authorised Sha	are Capital					
1. Ordinary Shares						
(1) Stock code : <u>00157</u>	_Description :	Natural Beaut	ty Bio-Tech	nology Limited		
		ordinary	ar value (State urrency)	Authorised share capital (State currency)		
Balance at close of preceding m	onth <u>4,000,000</u>	<u>HH</u> 000,	K\$0.1	HK\$400,000,000		
Increase/(decrease)	Nil		<u>]</u>	Nil		
Balance at close of the month	4,000,000	,000 <u>H</u>	K\$0.1	HK\$400,000,000		
(2) Stock code : N/A	_Description :	N/A				
		ordinary	ar value (State urrency)	Authorised share capital (State currency)		
Balance at close of preceding m	onth					
Increase/(decrease)			-			
Balance at close of the month						

30/06/2009

2. Preference Sh	nares			I	For Main Board and GEM
Stock code:	N/A	Descr	iption : <u>N/A</u>		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	g month			
Increase/(decrea	ase)				
Balance at close	e of the mont	h			
3. Other Classes	s of Shares				
Stock code:	N/A	Descr	iption : <u>N/A</u>		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)

	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the enc <i>currency</i> ):	d of the month (State	HK\$40	00,000,000

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,000,639,430	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	2,000,639,430	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (unde		n Schemes of the	lssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and					_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option						
scheme						
approved on 11						
March 2002						
Date of grant:						
27 July 2007						
Exercise price:						
HK\$1.76						
Ordinary						
shares	Nil	Nil	Nil	Nil	Nil	Nil
					· ·——	-
(Note 1)						
2.Share option scheme approved on 11 March 2002 Date of grant: 16 July 2008 Exercise price: HK\$1.69 Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	Nil
3. N/A  (// / )  shares						

		For Main Board and GEM listed issuers
(Note 1)		
Total	A. (Ordinary shares)	Nil
	(Preference shares)	Nil
	(Other class)	Nil
Total funds raised during the month from exercise of		
options (State currency)	Nil	

Description of warrants (Date of expiry - dd/mm/yyyy)  1. N/A	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
2.	, , ,				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3.	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
4.					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) Nil ence shares) Nil Other class) Nil		

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued pursuant month thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the of preceding month amount during the close of the Class and description outstanding month month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price

EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	
4.		
Stock code (if listed)		
Class of shares		
issuable (Note 1) Subscription price		
EGM approval date		
(if applicable)		
(dd/mm/yyyy)	( / / )	
		Total C. (Ordinary shares) Nil
		(Preference shares) Nil
		(Other class) Nil

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
shares (Note 1)		
2.		
shares (Note 1)		
3.		
shares (Note 1)		
Shares (1701c 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	Nil	
(Other class)	Nil	
(Other class)	1111	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer which issuer issued during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable \_\_\_\_\_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable \_ (Note 1) ( / / ) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable \_\_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (///)Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A

			I	For Main	Boa	rd and GEM lis	
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	- / /						
5.	Scrip dividend	At price : State currency —	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /			
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						<u>*</u>	

			]	For Main	Boar	d and GEM lis	
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable (Note 1)		_		
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Total E. ((Pr	Ordinary s reference s (Other	share	es) Nil	
						<b>N</b> T'1	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil			
	(2)	Nil			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		Nil			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		Nil			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

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Remarks (if any):						
Submitted by: Chan Yan Kwan Andy						
Title: Company Secretary (Director, Secretary or other duly authorised officer)						
(Director, Secretary of other dary authorised officer)						

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.