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DATE OF BOARD MEETING

The board of directors (the “Board”) of Natural Beauty Bio-Technology Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 12 August 2009 at 9:00 a.m. for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and its publication; the payment of an interim dividend, if applicable; the closure of the registrar of members of the Company for the entitlement of the interim 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, 31 July 2009

As at the date of this announcement, 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.