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CHANGE OF CAYMAN SHARE REGISTRAR AND TRANSFER AGENT

The board of directors (the “**Board**”) of Natural Beauty Bio-Technology Limited (the “**Company**”) announces that with effect from 3 August 2009, the Cayman Share Registrar and Transfer Agent of the Company will be changed to:-

HSBC Trustee (Cayman) Limited
PO Box 484, HSBC House
68 West Bay Road
Grand Cayman
KY1-1106
Cayman Islands

Hong Kong Registrars Limited shall remain as the Company’s branch share registrar in Hong Kong.

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

Hong Kong, 3 August 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.