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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)**

## **SUSPENSION OF TRADING**

At the request of Natural Beauty Bio-Technology Limited (the “Company”), trading in the Company’s shares has been suspended with effect from 9:30 a.m. today (16 October 2009) pending release of an announcement pursuant to the Takeovers Code.

By Order of the Board  
Natural Beauty Bio-Technology Limited  
Su Chien Cheng  
Executive Director

*As of 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.*

Hong Kong, 16 October 2009