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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of Natural Beauty Bio-Technology Limited (the “**Company**”) currently comprises of seven Directors. The Board has established four committees, namely Audit Committee, Remuneration Committee, Executive Committee and Nomination Committee. The names of the Directors, their roles and functions are set out below:

Board Committees	Audit Committee	Remuneration Committee	Executive Committee	Nomination Committee
Board of Directors				
Executive Directors				
Dr. TSAI Yen-Yu (alias Dr. TSAI Yen-Pin) (Chairperson)	–	–	M	M
Mr. LEE Ming-Ta (alias Mr. LEE Ming-Tah) (Vice Chairman)	–	–	C	M
Dr. SU Chien-Cheng	–	M	M	–
Non-Executive Director				
Dr. SU Sh-Hsyu	M	M	M	–
Independent Non-Executive Directors				
Mr. CHEN Ruey-Long	C	M	–	M
Mr. LU Chi-Chant	M	C	–	M
Mr. HSIEH Pang-Chang (alias Mr. SHIA Ben-Chang)	M	M	–	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Taipei, Taiwan, 1 February 2016