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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the “**Board**”) of Natural Beauty Bio-Technology Limited (the “**Company**”) announces that Ms. HO Siu Pik (“**Ms. Ho**”) has tendered her resignation as the company secretary of the Company and will cease to act as authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 20 March 2019. Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Ms. SUN Ah Tsang (“**Ms. Sun**”) has been appointed as the company secretary and authorised representative of the Company under the Listing Rules in place of Ms. Ho with effect from 20 March 2019. Ms. Sun has also been appointed as authorised representative of the Company under the Companies Ordinance with effect from 20 March 2019.

Ms. Sun is a manager of Corporate Services Division of Tricor Services Limited, a global professional service provider specialising in integrated business, corporate and investor services. Ms. Sun has over 10 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Her expertise extends from corporate advisory and regulatory compliance, corporate restructuring to dissolution of companies. Ms. Sun is currently the company secretary of China Greenland Broad Greenstate Group Company Limited (a company listed on the Main Board of the Stock Exchange, stock code: 1253). Ms. Sun is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to express its gratitude to Ms. Ho for her valuable contribution to the Company during her term of service and also extend a warm welcome to Ms. Sun on her appointment as the company secretary and the authorised representatives of the Company.

By order of the Board
Natural Beauty Bio-Technology Limited
LEI Chien
Chairperson

Hong Kong, 20 March 2019

As at the date of this announcement, the Board comprises Dr. Lei Chien and Mr. Pan Yi-Fan as executive directors; Mr. Hsiao Wen-Chung, Ms. Lu Yu-Min, Ms. Lin Shu-Hua and Mr. Chen Shou-Huang as non-executive directors; and Mr. Chen Ruey-Long, Mr. Lu Chi-Chant and Mr. Yang Shih-Chien as independent non-executive directors.