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**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)**

**APPOINTMENT OF AUDITORS**

This announcement is made by Natural Beauty Bio-Technology Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 3 August 2020 in relation to the resignation of Deloitte Touche Tohmatsu (“**Deloitte**”) as the auditors of the Company.

The board of directors (the “**Board**”) of the Company hereby announces that with the recommendation of the audit committee of the Company, the Board has resolved to appoint RSM Hong Kong as the auditors of the Company with effect from 14 August 2020 to fill the casual vacancy following the resignation of Deloitte as auditors of the Company, and to hold office until the conclusion of the next annual general meeting of the Company.

**CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended at the request of the Company since 9:00 a.m. on 25 March 2020 and will remain suspended until further notice. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 14 August 2020

*As at the date of this announcement, the Board comprises Dr. Lei Chien and Mr. Pan Yi-Fan as executive directors; 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.*