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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the electronic annual report of Natural Beauty Bio-Technology Limited (the “**Company**”) for the year ended 31 December 2019 published on 11 December 2020 (the “**e-Annual Report 2019**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the e-Annual Report 2019.

The Board wishes to clarify that due to inadvertent errors, the last paragraph on page 49 of the e-Annual Report 2019 shall be amended and replaced as follows, and the relevant amendments are underlined below for ease of reference:

“C4. Auditor’s remuneration

During the year under review, the remuneration paid to the Group’s auditors, in respect of audit services amounted to HK\$4,589,000 and non-audit services amounted to HK\$189,000 which were reviewed and approved by the Audit Committee.”

The above clarification does not materially affect other information contained in the e-Annual Report 2019. Save as disclosed above, all other information and contents set out in the e-Annual Report 2019 remain unchanged. The above amendments have been made to the physical copy of the annual report of the Company for the year ended 31 December 2019 which is expected to be despatched to the Shareholders on or about 15 December 2020.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares 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, 11 December 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.