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Cash Dividend Announcement for Equity Issuer	
Issuer name	NATURAL BEAUTY BIO-TECHNOLOGY LIMITED
Stock code	00157
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021
Announcement date	22 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.003 per share
Date of shareholders' approval	25 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.003 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	01 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2022 16:30
Book close period	From 06 June 2022 to 07 June 2022
Record date	07 June 2022
Payment date	28 July 2022
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East, Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	