

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Reference is made to the “List of Directors and their Role and Function” of Natural Beauty Bio-Technology Limited (the “**Company**”) published on 3 January 2023 (the “**List of Directors**”).

The Company noted that, due to an inadvertent error, the board committees’ information for Mr. LIN Chia-Wei and Mr. LIN Tsalm-Hsiang was omitted in the List of Directors. The Company has reproduced the contents of membership information of the board committees of the Company as follows:

The board has set up 4 committees. The table below provides the membership information of these committees on which each board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Dr. LEI Chien		M	M	C
Mr. LIN Chia-Wei		M	M	M
Ms. LU Yu-Min				M
Ms. LIN Shu-Hua	M			M
Mr. CHEN Shou-Huang				M
Mr. CHEN Ruey-Long	C	M	M	
Mr. LIN Tsalm-Hsiang	M	M	C	
Mr. YANG Shih-Chien	M	C	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Save for the above clarification, all information in the List of Directors remains the same.

By Order of the Board
Natural Beauty Bio-Technology Limited
Dr. Lei Chien
Chairman

Hong Kong, 6 February 2023

As at the date of this announcement, the Board comprises Dr. Lei Chien and Mr. Lin Chia-Wei 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. Lin Tsalm-Hsiang and Mr. Yang Shih-Chien as independent non-executive directors.