



**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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of Natural Beauty Bio-Technology Limited are set out below.

### **Executive Directors**

Dr. LEI Chien (*Chairperson*)

Mr. LIN Chia-Wei

### **Non-executive Directors**

Ms. LU Yu-Min

Ms. LIN Shu-Hua

Mr. CHEN Shou-Huang

### **Independent non-executive Directors**

Mr. CHEN Ruey-Long

Mr. LIN Tsalm-Hsiang

Mr. YANG Shih-Chien

The Board has set up 4 committees, namely Audit Committee, Nomination Committee, Remuneration Committee and Executive Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Executive Committee</b>
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

Hong Kong, 6 February 2023