



**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**

With effect from 25 May 2026, the members of the board of directors (“**Board**”) of Natural Beauty Bio-Technology Limited are set out below:

### **Executive Directors**

Dr. LEI Chien (*Chairperson*)

Ms. LIN Yen-Ling

### **Non-executive Directors**

Ms. LIN Shu-Hua

Mr. CHEN Shou-Huang

Ms. CHOU Hui-Ying

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

Mr. LIN Tsalm-Hsiang

Mr. YANG Shih-Chien

Mr. DUH Tyzz-Jiun

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                          |
| Ms. LIN Yen-Ling                   |                        |                             | M                             | M                          |
| Ms. LIN Shu-Hua                    | M                      |                             |                               | M                          |
| Mr. CHEN Shou-Huang                |                        |                             |                               | M                          |
| Ms. CHOU Hui-Ying                  | M                      | M                           |                               |                            |
| Mr. LIN Tsalm-Hsiang               | C                      | M                           | M                             |                            |
| Mr. YANG Shih-Chien                | M                      | C                           | M                             |                            |
| Mr. DUH Tyzz-Jiun                  | M                      | M                           | C                             |                            |

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 26 May 2026