

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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Natural Beauty Bio-Technology Limited (the “**Company**”) announces that Ms. SUN Ah Tsang (“**Ms. Sun**”) has tendered her resignation as the company secretary of the Company and will cease to act as authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 26 February 2021. Ms. Sun has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Ms. HO Siu Pik (“**Ms. Ho**”) has been appointed as the company secretary and authorised representative of the Company under the Listing Rules in place of Ms. Sun with effect from 26 February 2021.

Ms. Ho is an executive director of corporate services of Tricor Services Limited, an Asia’s leading business expansion specialist specialising in integrated business, corporate and investor services. Ms. Ho has over 20 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Ho is currently the company secretary of four listed companies on the Stock Exchange, including China Rundong Auto Group Limited (stock code: 1365), Goodbaby International Holdings Limited (stock code: 1086), SPT Energy Group Inc. (stock code: 1251) and Summit Ascent Holdings Limited (stock code: 102). Ms. Ho is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Ms. Ho is a holder of the Practitioner’s Endorsement from HKICS.

The Board would like to express its gratitude to Ms. Sun for her valuable contribution to the Company during her term of service and also extend a warm welcome to Ms. Ho on her appointment as the company secretary and the authorised representative of the Company.

By order of the Board
Natural Beauty Bio-Technology Limited
LEI Chien
Chairperson

Hong Kong, 26 February 2021

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.