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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON THURSDAY, 25 JUNE 2026**

At the annual general meeting (the “AGM”) of Natural Beauty Bio-Technology Limited (the “Company”) held on Thursday, 25 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 3 June 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Group and directors’ report and the independent auditor’s report for the year ended 31 December 2025.	1,214,160,476 100.000000%	0 0.000000%
2.	To re-elect Ms. LIN Yen-Ling as an executive Director of the Company.	1,214,160,476 100.000000%	0 0.000000%
3.	To re-elect Mr. LIN Tsalm-Hsiang as an Independent Non-executive Director of the Company.	1,214,160,476 100.000000%	0 0.000000%
4.	To re-elect Mr. YANG Shih-Chien as an Independent Non-executive Director of the Company.	1,214,160,476 100.000000%	0 0.000000%
5.	To re-elect Ms. CHOU Hui-Ying as a Non-executive Director of the Company.	1,214,160,476 100.000000%	0 0.000000%

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
6.	To re-elect Mr. DUH Tyzz-Jiun as an Independent Non-executive Director of the Company.	1,214,160,476 100.000000%	0 0.000000%
7.	To authorise the board of Directors to fix the remuneration of Directors of the Company.	1,214,160,476 100.000000%	0 0.000000%
8.	To re-appoint RSM Hong Kong as the Auditor of the Company and to authorise the board of Directors to fix the remuneration of the Auditor.	1,214,160,476 100.000000%	0 0.000000%
9.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,214,160,476 100.000000%	0 0.000000%
10.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,214,160,476 100.000000%	0 0.000000%
11.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	1,214,160,476 100.000000%	0 0.000000%

Notes:

- (a) For full text of the above resolutions, please refer to the circular of AGM dated 3 June 2026.
- (b) As all votes were cast in favour of each of the resolutions numbered 1 to 11, all resolutions were duly passed as ordinary resolutions.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 2,002,100,932 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,002,100,932 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 3 June 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All directors of the Company (except for Ms. LIN Yen-Ling, Ms. LIN Shu-Hua, Mr. CHEN Shou-Huang and Mr. YANG Shih-Chien, who were unable to attend due to other work commitment) attended the AGM.

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

Taiwan, 25 June 2026

As at the date of this announcement, the Board comprises Dr. Lei Chien and Ms. Lin Yen-Ling as executive directors; Ms. Lin Shu-Hua, Mr. Chen Shou-Huang and Ms. Chou Hui-Ying as non-executive directors; and Mr. Lin Tsalm-Hsiang, Mr. Yang Shih-Chien and Mr. Duh Tyzz-Jiun as independent non-executive directors.