自然美
NATURAL BEAUTY

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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Natural Beauty Bio-Technology Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 6 August 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2026 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 17 July 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.