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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcements (the “**Announcement(s)**”) of Natural Beauty Bio-Technology Limited dated 12 June 2026 and 6 July 2026 in relation to renewal of continuing connected transactions and the delay in despatch of circular in respect of continuing connected transactions. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement dated 6 July 2026, it was expected that the Circular would be despatched to the Shareholders on or before 27 July 2026. As additional time is required to finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be delayed to on or before 14 August 2026.

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

Hong Kong, 29 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.