NB
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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, 24 AUGUST 2026

Reference is made to the circular (the "**Circular**") and the notice of the extraordinary general meeting (the "**EGM Notice**") both dated 3 August 2026 of Natural Beauty Bio-Technology Limited (the "**Company**"). Unless otherwise stated, capitalised terms herein shall have the same meanings as those defined in the Circular and the EGM Notice.

The Board is pleased to announce that all the resolutions proposed at the EGM held at the Conference Room, 8/F, 368 Section 1 Fuxing South Road, Da'an District, Taipei, Taiwan on Monday, 24 August 2026 at 2:00 p.m. were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	**Against**
1.	To approve, confirm and ratify the ET New Media Cooperation Agreement and to approve the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2026 to 31 August 2029.	252,550,000 100%	0 0%
2.	To approve, confirm and ratify the Eastern Home Product Supply Agreement and to approve the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2026 to 31 August 2029.	252,550,000 100%	0 0%

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	**Against**
3.	To approve, confirm and ratify the Eastern Home Strategic Cooperation Agreement and to approve the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2026 to 31 August 2029.	252,550,000 100%	0 0%
4.	To approve, confirm and ratify the Eastern Global Sale Agreement and to approve the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2026 to 31 August 2029.	252,550,000 100%	0 0%
5.	To approve, confirm and ratify the ET New Retail Consignment Agreement and to approve the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2026 to 31 August 2029.	252,550,000 100%	0 0%
6.	To approve, confirm and ratify the Strawberry Sale Agreement and to approve the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2026 to 31 August 2029.	252,550,000 100%	0 0%
7.	To approve, confirm and ratify the Eastern Home Procurement Agreement and to approve the proposed annual cap for the transactions contemplated thereunder for the term from 1 September 2026 to 31 August 2029.	252,550,000 100%	0 0%

Notes:

(a) For full text of the above resolutions, please refer to the Circular dated 3 August 2026.

(b) As all votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.

(c) As at the date of the EGM, 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 EGM was 2,002,100,932 shares.

(e) Each of Far Eastern Silo & Shipping (Panama) S.A., a controlling shareholder of the Company holding 600,630,280 ordinary shares of the Company (representing 30% of the total issued share capital of the Company), and Insbro Holdings Limited, a substantial shareholder of the Company holding 455,630,196 ordinary shares of the Company (representing 22.76% of the total issued share capital of the Company), is required under the Listing Rules to abstain from and had abstained from voting on the resolutions approving the CCT Agreements at the EGM. Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiry, no other Shareholder has material interest in the resolutions and is required to abstain from voting at the EGM. Therefore, the total number of shares entitling the holders to attend and vote on the resolutions at the EGM was 945,840,456 ordinary shares.

(f) Save as disclosed above, there were (i) no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM; and (iii) none of the shareholders of the Company have stated their intention in the Company's circular dated 3 August 2026 to vote against or to abstain from voting on any of the resolutions at the EGM.

(g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

(h) 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 EGM.

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

Taiwan, 24 August 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.