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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)

CLARIFICATION ANNOUNCEMENT ON APPOINTMENT OF AUDITORS

Reference is made to the announcement of the Company dated 14 August 2020 in relation to the appointment of the auditors of the Company (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that the third paragraph on page 1 of the Announcement should be read as follows with the change underlined:

“The board of directors (the “**Board**”) of the Company hereby announces that with the recommendation of the audit committee of the Company, the Board has resolved to appoint RSM Hong Kong as the auditors of the Company with effect from 14 August 2020 to fill the casual vacancy following the resignation of Deloitte as auditors of the Company, and to hold office until the conclusion of the next annual general meeting of the Company. Such appointment remains subject to RSM Hong Kong’s client acceptance procedures before becoming effective. The Company will make further announcements when the appointment of RSM Hong Kong as the auditors of the Company becomes effective.”

Save as stated above, all other information set out in the Announcement remains unchanged.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended at the request of the Company since 9:00 a.m. on 25 March 2020 and will remain suspended until further notice. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 16 August 2020

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.