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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

AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2023; AND 2023 ANNUAL REPORT

Reference is made to the announcement dated 22 February 2024 of Natural Beauty Bio-Technology Limited (the “**Company**”) in relation to the audited annual results announcement for the year ended 31 December 2023 (the “**Annual Results Announcement**”) and the annual report of the Company for the year ended 31 December 2023 (“**Annual Report**”) published on 22 February 2024.

As stated in note 17 to the consolidated financial statements for the year ended 31 December 2023 (page 181 of the Annual Report), the first paragraph should be deleted and only the following paragraph shall remain:

“No dividends have been paid or proposed during the year ended 31 December 2023, nor has any dividend been proposed since the end of the reporting period.”

Save for the above clarification, all information in the Annual Results Announcement and Annual Report remains the same.

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

Hong Kong, 29 February 2024

As at the date of this announcement, the Board comprises Dr. Lei Chien, Mr. Lin Chia-Wei and Ms. Lin Yen-Ling as executive directors; Ms. Lin Shu-Hua and Mr. Chen Shou-Huang as non-executive directors; and Mr. Chen Ruey-Long, Mr. Lin Tsalm-Hsiang and Mr. Yang Shih-Chien as independent non-executive directors.