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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Natural Beauty Bio-Technology Limited (the “**Company**”) hereby announces that Ms. KWOK Yin Ting (“**Ms. Kwok**”) has tendered her resignation as the company secretary and will cease to act as an authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (the “**Companies Ordinance**”) with effect from 5 August 2025. Ms. Kwok has confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Ms. LEE Mei Yi (“**Ms. Lee**”) has been appointed to replace Ms. Kwok as the company secretary and an authorised representative of the Company under the Listing Rules and the Companies Ordinance with effect from 5 August 2025.

Ms. Lee is an Executive Director of Company Secretarial Services of Vistra, a global professional services provider specializing in integrated business, corporate and investor services.

Ms. Lee has over 25 years of experience in the company secretarial field. Ms. Lee is familiar with the Listing Rules of the Stock Exchange, the Companies Ordinance as well as compliance work for offshore companies. She has been providing professional corporate and compliance services to Hong Kong listed companies, multinational corporations, Hong Kong private or public companies, companies limited by guarantee and offshore companies. Ms. Lee is currently a member of the Companies Registry Customer Liaison Group.

Ms. Lee also holds company secretary or joint company secretary positions of several companies listed on the Stock Exchange.

Ms. Lee is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. She is the holder of Bachelor of Accountancy (Hons) degree. Prior to joining Tricor group which has been merged with Vistra group in 2023, she was a corporate secretarial executive of Ernst & Young.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Kwok for her contributions towards the Company during her tenure of office and also extend its welcome to Ms. Lee on her appointment.

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

Hong Kong, 5 August 2025

*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.*