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**APPOINTMENT OF MEMBER OF AUDIT COMMITTEE AND NOMINATING COMMITTEE**

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The Board of Directors of Beauty China Holdings Limited (the "Company") wishes to announce that Mr Lam Yan Kan Dominic, who was appointed as an Independent Director of the Company on 1<sup>st</sup> January 2008, has been appointed as a member of the Audit Committee ("AC") as well as the Nominating Committee ("NC") of the Company with effect from 28<sup>th</sup> March 2008.

Upon Mr Lam's aforesaid appointment, the AC and NC shall comprise the following members:

AC

Mr Tong Hing Wah	-	Chairman
Mr Low Wai Cheong	-	Member
Mr Hung Tak Chow Charles	-	Member
Mr Lam Yan Kan Dominic	-	Member

NC

Mr Hung Tak Chow Charles	-	Chairman
Mr Tong Hing Wah	-	Member
Mr Lam Yan Kan Dominic	-	Member
Mr Wong Hon Wai	-	Member

**BY ORDER OF THE BOARD**

Wong Hon Wai  
Chairman  
28<sup>th</sup> March 2008