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/s/ George K. Broady

Director

April 8, 2016

George K. Broady

/s/ Yiu T. Chan

Director

April 8, 2016

Yiu T. Chan

/s/ Kin Y. Chung

Director

April 8, 2016

Kin Y. Chung

EXHIBIT INDEX

Exhibit No. Description

*4.1	Specimen Certificate for shares of common stock, \$.001 par value per share, of Natural Health Trends Corp. (incorporated by reference to Exhibit 4.01 to Annual Report on Form 10-K filed on May 8, 2006).
*4.2	Certificate of Incorporation of Natural Health Trends Corp. (incorporated by reference to Exhibit 3.01 to Current Report on Form 8-K filed on July 12, 2005).
*4.3	By-Laws of Natural Health Trends Corp. (incorporated by reference to Exhibit 3.02 to Current Report on Form 8-K filed on July 12, 2005).
5.1	Opinion and consent of Locke Lord LLP
23.1	Consent of Lane Gorman Trubitt, PLLC
24.1	Power of Attorney (see signature page).
*99.1	Natural Health Trends Corp. 2016 Equity Incentive Plan (incorporated by reference to Appendix C to Definitive Proxy Statement filed on March 4, 2016).

* Incorporated by reference.