

Anti-Aging House Holding Limited

(Company Number: BVI-1570095 and ARBN-606301106)
(Incorporated in British Virgin Islands, The BVI Business Companies Act, 2004)

DIRECTORS' CIRCULAR RESOLUTIONS IN WRITING MADE PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

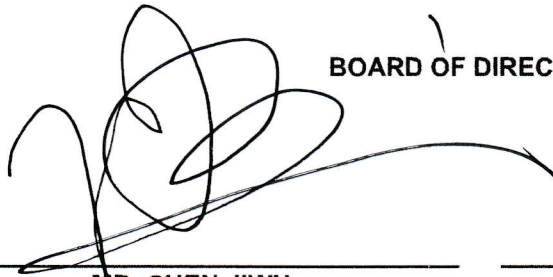
CONVENING ANNUAL GENERAL MEETING

RESOLVED:-

THAT the Annual General Meeting of the Company will be held at 3rd Floor, No. 5, 2nd Fazhan Road, Jiangnan Economy Development Zone, 430023 Wuhan City, Province of Hubei, China PRC on Monday, 27 July 2020 at 10.00am AND THAT the Resident Secretary or any one of Director of the Company be and is hereby authorized to issue the notice of meeting.

Date: 22 June 2020

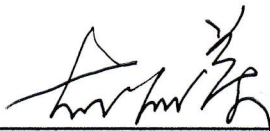
BOARD OF DIRECTORS




MR. CHEN JIWU



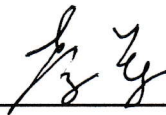
MR. CHEN DONGLINAG



MS. HU LIRONG



MR. CHANG YINGMING



MR. LI JUN