

Minutes of the Annual General Meeting of the Company duly held at 3<sup>rd</sup> Floor, No. 5, 2<sup>nd</sup> Fazhan Road, Jiangnan Economy Development Zone, 430023 Wuhan City, Province of Hubei, China PRC on Friday, 28 May 2021 at 10.00am Beijing time.

Present: All the board members  
As per attendance sheet

**CHAIRMAN**

Ms. Cui Qiqi was appointed Chairman of the meeting

**QUORUM**

The requisite quorum being present, the Chairman declared the meeting duly convened.

**NOTICE**

The notice having been circulated; it was taken as read.

**AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS THEREON**

It was RESOLVED THAT the audited financial statements for the period ended 31 December 2020 together with the Reports of the Directors as tabled be and are hereby received and noted.

**REMUNERATION REPORT**

It was RESOLVED THAT the Remuneration Report was approved.

**DIRECTORATE**

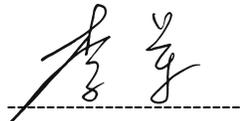
In accordance with the Company's Articles of Association, hereby re-elect Mr. Chen Dongliang and Ms. Hu Lirong as Directors retiring pursuant to Clause 19.

**AUDITOR**

It was RESOLVED THAT Messrs Danny Loo & Co PLT to be re-appointed as the auditor of the Company.

There being no other business to be transacted, the meeting terminated at 10.45am

Confirmed as a Correct Record



Mr. Li Jun

For further information please contact:  
Ms. Cui Qiqi Company Secretary  
+86 27 5190 9888

## RESULT OF ANNUAL GENERAL MEETING

As required by Section 251 AA(2) of the Corporation Act 2001, the following statistics are provided in respect of each motion placed before the Annual General meeting of Anti-Aging House Holding Limited held at 3<sup>rd</sup> Floor, No. 5, 2<sup>nd</sup> Fazhan Road, Jiangnan Economy Development Zone, 430023 Wuhan City, Province of Hubei, China PRC on Friday, 28 May 2021 at 10.00am Beijing time.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. Remuneration Report	513592060	0	9757190
2. Election of Mr. Chen Dongliang	522849250	0	500000
3. Election of Ms. Hu Lirong	522649250	0	700000
4. Appointment of Company Auditor - Messrs Danny Loo & Co PLT as Auditor and to authorize the Directors to determine their remuneration	522849250	0	500000

All resolutions were validly carried by casting their votes electronically.

Anti-Aging House Holding Limited

28 May 2021