

Anti-aging House Holding Limited ARBN 606 301 106 551 Shamao Street,Yucai Road Wuhan 430090 China

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COMPANY UPDATE

Anti-aging House Holding limited (NSX: A2H) would like to provide the following update to the market that the draft of the annual financial report has been completed and it is currently in the final review stage.

Due to the impact of COVID-19 and the prevention and control isolation policy adopted by the government, as a result, our company (including the Hong Kong office) has been working from home for a long time, resulting in low work efficiency. In addition, the change of audit firm has added a lot of extra work, and the audit report has been repeatedly delayed. Our company has communicated with the audit firm and will complete the annual audit report in due course, we have completed other work related to the convening of the annual shareholders' meeting, the general meeting of shareholders will be held within the first legal time once the annual report is completed.

It is expected to be lodged by August 31, 2022 and/or the Company will lodge the annual financial report as soon as it is completed whichever is earlier.

Board of Directors Anti-aging House Holding Limited

For further information please contact: Susan Luo Company Secretary susanluo@a2hmall.com