

Date : 6 December 2022

To: All Shareholders of Anti-Aging House Holding Limited

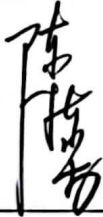
Dear Sir/Madam,

The Board of Directors of Anti-aging House Holding Limited (NSX:A2H) received the resignation letter dated 23 July 2022 of Mr. Chen Jiwu due to his age to carry the duty as board member. Upon his resignation, Mr. Chen Jiwu will no longer hold any position within the Company.

During his tenure, Mr. Chen Jiwu was conscientious and diligent. He had contributed his professional knowledge toward the company. The board of directors of the company would like to extend its sincere appreciation to Mr. Chen Jiwu for his contribution to the development of the company.

Yours faithfully,

For and on behalf of the Board of Directors



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Mr. Chen Dongliang

Director