

Minutes of the Annual General Meeting of the Company duly held at 1<sup>st</sup> Floor, No. 1, 2<sup>nd</sup> Fazhan Road, Jiangnan Economy Development Zone, 430023 Wuhan City, Province of Hubei, China PRC on Tuesday, 18 June 2024 at 10.00am Beijing time.

Present: All the board members  
As per attendance sheet

**CHAIRMAN**

Mr. Lijun 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 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS THEREON**

It was RESOLVED THAT the audited financial statements for the period ended 31 December 2023 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 for the year ended 31 December 2023 was approved.

**DIRECTORATE**

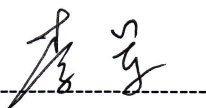
In accordance with the Company's Articles of Association, hereby re-elect Ms. Hu Lirong as Directors retiring pursuant to Clause 19.

**AUDITOR**

It was RESOLVED THAT Shenzhen Xutai Certified Public Accountants(General Partnership)to be re-appointed as the auditor of the Company and to authorize the Directors to determine their remuneration.

There being no other business to be transacted, the meeting terminated at 10.55am.

Confirmed as a Correct Record



Mr. Li Jun

For further information please contact:

Mr.Lijun Company Secretary

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**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 1<sup>st</sup> Floor, No. 1, 2<sup>nd</sup> Fazhan Road, Jiangnan Economy Development Zone, 430023 Wuhan City, Province of Hubei, China PRC on Tuesday, 18 June 2024 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>	<b>Open</b>
1. Remuneration Report	511,258,950		2,616,300	
2. Election of Ms.Hu Lirong	491,307,750		22,567,500	
3. Appointment of Company Auditor - Shenzhen Xutai Certified Public Accountants(General Partnership) as Auditor and to authorize the Directors to determine their remuneration	511,158,950		2,716,300	

All resolutions were validly carried by casting their votes electronically.

Anti-Aging House Holding Limited

18 June 2024