

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Annual General Meeting of the Anti-Aging House Holding Limited will be 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 Monday, 27<sup>th</sup> July 2020 at 10.00am to transact the following businesses.

We are closely monitoring the COVID-19 situation, and details of how to attend the General Meeting online will be sent to shareholders.

A Notice of Meeting and Explanatory Statement (Notice) is set out on the following pages.

We encourage you to appoint a proxy to attend and vote on your behalf before 10.00am (local Beijing time) on Saturday, 25 July 2020. You can lodge your proxy in any of the ways explained in the Proxy Form. We also encourage shareholders to lodge their proxy vote beforehand wherever possible given COVID-19.

### **AGENDA**

#### **ORDINARY BUSINESS**

1. To adopt the statutory financial statement for the financial year ended 31 December 2019 together with the Directors' and Auditors' Reports thereon.
2. To re-elect the following Directors, each of whom retires in accordance with Clause 19 of the Company's Articles of Association, and being eligible, wishes to stand for re-election as Director of the Company:
  - 2.1 Mr. Chen Jiwu (Resolution 1)
  - 2.2 Mr. Li Jun (Resolution 2)
3. To re-appoint Messrs Danny Loo & Co PLT as Auditors of the Company and to authorize the Directors to determine their remuneration (Resolution 3)

BY ORDER OF THE BOARD

MR. CHEN JIWU, CHAIRMAN  
Wuhan City, China

Date: 25 June 2020

**ANTI-AGAING HOUSE HOLDING LIMITED**  
(Company Number: BVI-1570095 ARBN-606301106)  
(Incorporated in British Virgin Islands)

Note:

1. Members whose names appears in the Record of Depositors as at 25 July 2020 entitled to attend, speak and vote at this General Meeting may appoint a proxy to attend, speak and vote on his behalf. A proxy may but need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing and signed by the appointor or the appointor's attorney duly authorized in writing, or if the appointor is a body corporate, by its corporate representative or at least two (2) of its officers.
3. The instrument appointing a proxy and the original power of attorney (if any) under which it is signed or a certified copy of the power of attorney must be deposited to Company's office, by facsimile receive at the Company's office or at other place fax number or electronic address specified for the purpose in the notice of meeting.
4. The instrument of proxy may be worded so that a proxy is directed to vote either for or against each of the resolutions to be proposed. Any instrument of proxy deposited in which the name of the appointee is not filled will be given in favour of the chairman of the meeting to which it relates. The instrument of proxy may specify the proportion or number of votes that the proxy may exercise.