

To: All Shareholders of Anti-Aging House Holding Limited

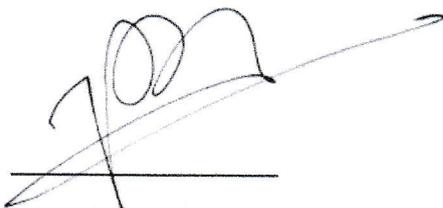
Dear Sir/Madam,

The Board of Directors of Anti-aging House Holding Limited (NSX:A2H) received the resignation letter dated 22 March 2021 of Mr. Chang Yingming due to his age to carry the duty as board member. Upon his resignation, Mr. Chang Yingming will no longer hold any position within the Company.

During his tenure, Mr. Chang Yingming 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. Chang Yingming for his contribution to the development of the company.

Yours faithfully,

For and on behalf of the Board of Directors

A handwritten signature in black ink, appearing to be 'Chen Jiwu', written over a horizontal line. The signature is stylized and extends to the right.

Mr. Chen Jiwu

Chairman