

Date: June 9, 2021

To: Shareholders of Anti-Aging House Holding Limited ("A2H")

RE: DISPOSED AND ACQUIRED OF A2H SHARES BY THE DIRECTORS AND CORRECTIONS IN THE ANNUAL REPORTS of 2018, 2019 AND 2020

The management has done recent reviews on documentation of A2H's company matters and has found that the Company has neglected to upload the form of NSX Change in Directors Interests of Mr. Chen Dongliang and Mr. Li Jun who are the Directors of A2H since last notice on 24 April 2017.

The table below summarised the transactions of A2H shares being acquired and disposed by Mr. Chen dongliang and Mr. Li Jun:

Item	Name	Date of Transaction	Number of Shares	
			Acquired	Disposed
1	CHEN DONGLIANG	1 November 2018		500,000
		1 November 2018		100,000
		5 November 2018		35,000,000
		14 November 2018		300,000
		18 June 2019		7,000,000
		16 July 2019		27,000,000
2	LI JUN	22 April 2019	200,000	

Due to the above, corrections which is needed to be made in the Annual Report 2018, 2019 and 2020 are as follow:

A. Annual Report 2018 (Information on Directors)

Page 8 in the Annual Report 2018:

- Shares held by Chen Dongliang was reported with the amount of 356,647,200 and the actual amount should be 320,747,200

B. Annual Report 2019 (Information on Directors)

Page 10 in the Annual Report 2019:

- Shares held by Chen Dongliang was reported with the amount of 356,647,200 and the actual amount should be 286,747,200

Page 11 in the Annual Report 2019:

- Shares held by Li Jun was reported with the amount of 22,894,000 and the actual amount should be 23,094,000

C. Annual Report 2020 (Information on Directors)

Page 10 in the Annual Report 2020:

- Shares held by Chen Dongliang was reported with the amount of 356,647,200 and the actual amount should be 286,747,200

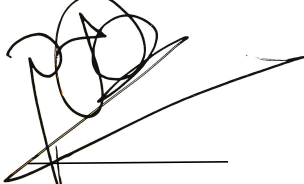
Page 11 in the Annual Report 2020:

- Shares held by Li Jun was reported with the amount of 22,894,000 and the actual amount should be 23,094,000

All the forms of Change in Directors Interests for both directors will be uploaded to NSX A2H's webpage together with this notice. The Company and the management sincerely apologize for the oversight to upload the forms and mistakes made in the Annual Reports. We will ensure stricter measures to be implemented in our operations and to make sure all reports will be handled correctly and timely.

Thank you.

Yours truly

A handwritten signature in black ink, appearing to be 'Chen Jiwu', written over a horizontal line.

Chen Jiwu
Chairman

Change of Director's Interests

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc

Table of Contents

INTRODUCTION.....2

CHANGE OF DIRECTOR’S INTEREST NOTICE..... 3

 PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES..... 3

 PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS.....4

Introduction

To ensure the efficient processing of this form by NSX, please:

- 1. Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	ANTI-AGING HOUSE HOLDING LIMITED
ARBN	606 301 106

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	CHEN DONGLIANG
Date of last notice	24 APRIL 2017

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1 NOVEMBER 2018
No. of securities held prior to change	356,647,200
Class	CHESS Depositary Interests Over Fully Paid Ordinary Shares
Number acquired	NIL
Number disposed	500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	40,000.00
No. of securities held after change	356,147,200
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off Market Transfer

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Change of Director's Interests

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc

Table of Contents

INTRODUCTION.....2

CHANGE OF DIRECTOR’S INTEREST NOTICE..... 3

 PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES..... 3

 PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS.....4

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Date of last notice	24 APRIL 2017

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Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1 NOVEMBER 2018
No. of securities held prior to change	356,147,200
Class	CHESS Depositary Interests Over Fully Paid Ordinary Shares
Number acquired	NIL
Number disposed	100,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	8,000.00
No. of securities held after change	356,047,200
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off Market Transfer

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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Change of Director's Interests

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc

Table of Contents

INTRODUCTION.....2

CHANGE OF DIRECTOR’S INTEREST NOTICE..... 3

 PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES..... 3

 PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS.....4

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Date of last notice	24 APRIL 2017

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	5 NOVEMBER 2018
No. of securities held prior to change	356,047,200
Class	CHESS Depositary Interests Over Fully Paid Ordinary Shares
Number acquired	NIL
Number disposed	35,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2,800,000.00
No. of securities held after change	321,047,200
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off Market Transfer

Part 2 – Change of director's interests in contracts

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Date of change	
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Change of Director's Interests

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc

Table of Contents

INTRODUCTION.....2

CHANGE OF DIRECTOR’S INTEREST NOTICE..... 3

 PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES..... 3

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Name of Director	CHEN DONGLIANG
Date of last notice	24 APRIL 2017

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	14 NOVEMBER 2018
No. of securities held prior to change	321,047,200
Class	CHESS Depositary Interests Over Fully Paid Ordinary Shares
Number acquired	NIL
Number disposed	300,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	24,000.00
No. of securities held after change	320,747,200
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off Market Transfer

Part 2 – Change of director's interests in contracts

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Change of Director's Interests

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc

Table of Contents

INTRODUCTION.....2

CHANGE OF DIRECTOR’S INTEREST NOTICE..... 3

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Name of Director	CHEN DONGLIANG
Date of last notice	24 APRIL 2017

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 JUNE 2019
No. of securities held prior to change	320,747,200
Class	CHESS Depositary Interests Over Fully Paid Ordinary Shares
Number acquired	NIL
Number disposed	7,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	560,000.00
No. of securities held after change	313,747,200
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off Market Transfer

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Interest after change	

Change of Director's Interests

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc

Table of Contents

INTRODUCTION.....2

CHANGE OF DIRECTOR'S INTEREST NOTICE..... 3

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ARBN	606 301 106

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Name of Director	CHEN DONGLIANG
Date of last notice	24 APRIL 2017

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	16 JULY 2019
No. of securities held prior to change	313,747,200
Class	CHESS Depositary Interests Over Fully Paid Ordinary Shares
Number acquired	NIL
Number disposed	27,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2,160,000.00
No. of securities held after change	286,747,200
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off Market Transfer

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Interest after change	

Change of Director's Interests

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I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc

Table of Contents

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ARBN	606 301 106

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	LI JUN
Date of last notice	24 APRIL 2017

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	22 APRIL 2019
No. of securities held prior to change	22,894,000
Class	CHESS Depositary Interests Over Fully Paid Ordinary Shares
Number acquired	200,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	16,000.00
No. of securities held after change	23,094,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off Market Transfer

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