

Date: 18 May 2018

NSX RELEASE

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Anti-Aging House Holding Limited (NSX:A2H) advises that all the resolutions contained in the Notice of Meeting dated 16 April 2018 put to the Annual General Meeting of Shareholders held at 10.00am Beijing Time, on 18 May 2018, were passed unanimously on a show of hands.

The following table sets out, for each resolution put to the Annual General Meeting, whether the proxy:

- is to vote for the resolution;
- is to vote against the resolution;
- is to abstain from voting; or
- may vote at the proxy's discretion (undirected) as required by section 251AA of the Corporations Act 2001 (Cth).

For further information please contact:

Ms. Cui Qiqi Company Secretary

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Resolutions	For	Against	Abstain	Undirected
1. Re-election of Dr. Chen Jiwu	91.17%	0	8.83%	0
2. Re-election of Mr. Chang Yingming	91.17%	0	8.83%	0
3. Re-appoint Messrs Danny Loo & Co as Auditors and to authorize the Directors to determine their remuneration	91.17%	0	8.83%	0