

# FORM: Half yearly/preliminary final report

Name of *issuer*

Anti-Aging House Holding Limited

ACN or ARBN

606 301 106

Half yearly  
(tick)

✓

Preliminary  
final (tick)

Half year/financial year ended  
(‘Current period’)

30 JUNE 2018

## For announcement to the market

Extracts from this statement for announcement to the market (*see note 1*).

				\$A
Revenue ( <i>item 1.1</i> )	up	10 %	to	2,061,826
Profit (loss) for the period ( <i>item 1.9</i> )	up	22 %	to	107,170
Profit (loss) for the period attributable to members of the parent ( <i>item 1.11</i> )	down	32 %	to	85,515
<b>Dividends</b>				
Franking rate applicable:		-		
<b>Final dividend</b> ( <i>preliminary final report only</i> )( <i>item 10.13-10.14</i> )		-		-
Amount per <i>security</i>				
Franked amount per <i>security</i>				
<b>Interim dividend</b> ( <i>Half yearly report only</i> ) ( <i>item 10.11 – 10.12</i> )		-		-
Amount per <i>security</i>				
Franked amount per <i>security</i>				
Short details of any bonus or cash issue or other item(s) of importance not previously released to the market:				
N/A				

# **Anti-Aging House Holding Limited**

ARBN 606 301 106

## **Interim Financial Report**

**For the Half Year Ended 30 June 2018**

# **Anti-Aging House Holding Limited and Controlled Entities**

ARBN 606 301 106

## **Interim Report For the Half Year Ended 30 June 2018**

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## Anti-Aging House Holding Limited and Controlled Entities

ARBN 606 301 106

# DIRECTORS' REPORT

30 June 2018

The directors of ANTI-AGING HOUSE HOLDING LIMITED (the Company) present their report of the Company and its controlled entities (the Group or consolidated Entity) for the half-year ended 30 June 2018. The directors' report is as follows:

### 1. Directors

The following persons were directors of the Company during the whole of the half-year and up to and including the date of this report, unless otherwise indicated:

Names	Appointed/Resigned
Chen Jiwu	appointed on 18 May 2015
Chang Yingming	appointed on 18 May 2015
Chen Dongliang	appointed on 19 April 2017
Hu Lirong	appointed on 19 April 2017
Lijun	appointed on 19 April 2017

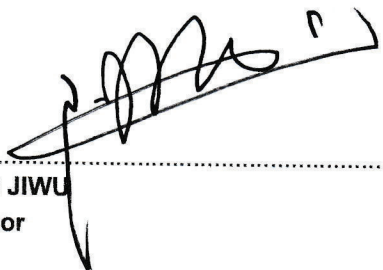
### 2. Review of operations and financial results

There were no material changes to the operations of the Group during the half-year period. The net profit after tax of the Consolidated Entity for the half-year was \$107,170 compared to a profit after tax of \$87,816 in the comparative period.

A copy of the auditor's independence declaration, as required under section 307C of the Corporations Act 2001 is appended to and forms part of this report.

This report has been made in accordance with a resolution of directors.

On behalf of the directors.



.....  
CHEN JIWU  
Director

Dated this 7 September 2018

**Anti-Aging House Holding Limited and Controlled Entities**

ARBN 606 301 106

**AUDITOR'S INDEPENDENCE DECLARATION**

I declare that, to the best of my knowledge and belief, in relation to the review for the half-year ended 30 June 2018 there have been:

- (i) no contraventions of the auditor independence requirements as set out in the *Corporations Act 2001* in relation to the review; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the review.



Kow Hoay Lee  
Partner  
**Danny Loo & Co**

Date: 7 September 2018

# Anti-Aging House Holding Limited and Controlled Entities

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## Consolidated Statement of Profit or Loss and Other Comprehensive Income

For the Half Year Ended 30 June 2018

		30 June 2018	30 June 2017
	Note	\$	\$
Sales revenue		2,061,826	1,879,019
Cost of sales		(1,668,057)	(1,359,388)
Gross profit		393,769	519,631
Other operating income		1	-
Administrative expenses		(175,832)	(259,415)
Other operating expenses		(110,768)	(172,523)
Finance costs		-	123
<b>Profit before income tax</b>		107,170	87,816
Income tax expense		-	-
<b>Profit from continuing operations</b>		107,170	87,816
<b>Profit for the year</b>		107,170	87,816
<b>Other comprehensive income, net of income tax</b>			
Exchange differences on translating foreign subsidiaries		(21,655)	37,170
<b>Total comprehensive income for the year</b>		85,515	124,986
Profit attributable to:			
Members of the parent entity		85,515	124,986
Total comprehensive income attributable to:			
Members of the parent entity		85,515	124,986
<b>Profit per share attributable to holders of ordinary shares</b>			
Basic (cents per ordinary share)	13	0.001	0.001
Diluted (cents per ordinary share)	13	0.001	0.001

The accompanying notes form part of these financial statements.

## Anti-Aging House Holding Limited and Controlled Entities

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### Consolidated Statement of Financial Position

As at 30 June 2018

		30 June 2018	31 December 2017
	Note	\$	\$
<b>ASSETS</b>			
<b>CURRENT ASSETS</b>			
Cash and cash equivalents	4	302,835	144,412
Trade and other receivables	5	11,871,535	11,701,100
Inventories	6	806,772	677,789
Other assets	7	2,107,118	1,561,118
<b>TOTAL CURRENT ASSETS</b>		<b>15,088,260</b>	<b>14,084,419</b>
<b>NON-CURRENT ASSETS</b>			
Property, plant and equipment	8	53,619	53,115
<b>TOTAL ASSETS</b>		<b>15,141,879</b>	<b>14,137,534</b>
<b>LIABILITIES</b>			
<b>CURRENT LIABILITIES</b>			
Trade and other payables	9	1,607,503	868,802
<b>TOTAL CURRENT LIABILITIES</b>		<b>1,607,503</b>	<b>868,802</b>
<b>NON-CURRENT LIABILITIES</b>			
Amount owing to directors	10	750,446	570,317
<b>TOTAL NON-CURRENT LIABILITIES</b>		<b>750,446</b>	<b>570,317</b>
<b>TOTAL LIABILITIES</b>		<b>2,357,949</b>	<b>1,439,119</b>
<b>NET ASSETS</b>		<b>12,783,930</b>	<b>12,698,415</b>
<b>EQUITY</b>			
Issued capital	11	13,348,719	13,348,719
Reserves	12	(27,897)	(6,242)
Accumulated losses		(536,892)	(644,062)
<b>TOTAL EQUITY</b>		<b>12,783,930</b>	<b>12,698,415</b>

The accompanying notes form part of these financial statements.

## Anti-Aging House Holding Limited and Controlled Entities

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### Consolidated Statement of Changes in Equity

For the Half Year Ended 30 June 2018

	Ordinary Shares	Accumulated losses	Foreign currency translation reserve	Total
	\$	\$	\$	\$
<b>Balance at 1 January 2017</b>	<b>13,348,719</b>	<b>(950,906)</b>	<b>(29,160)</b>	<b>12,368,653</b>
Profit attributable to members of the parent entity	-	306,844	-	306,844
Foreign currency translation	-	-	22,918	22,918
Total comprehensive income	-	306,844	22,918	329,762
<b>Balance at 31 December 2017</b>	<b>13,348,719</b>	<b>(644,062)</b>	<b>(6,242)</b>	<b>12,698,415</b>
Profit attributable to members of the parent entity	-	107,170	-	107,170
Foreign currency translation	-	-	(21,655)	(21,655)
Total comprehensive income	-	107,170	(21,655)	85,515
<b>Balance at 30 June 2018</b>	<b>13,348,719</b>	<b>(536,892)</b>	<b>(27,897)</b>	<b>12,783,930</b>

The accompanying notes form part of these financial statements.



# Anti-Aging House Holding Limited and Controlled Entities

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## Consolidated Statement of Cash Flows

For the Half Year Ended 30 June 2018

	30 June 2018	30 June 2017
Note	\$	\$
<b>CASH FLOWS FROM OPERATING ACTIVITIES:</b>		
Receipts from customers	1,345,391	2,126,829
Payments to suppliers and employees	(1,339,827)	(2,400,550)
Net cash from/(used in) operating activities	5,564	(273,721)
<b>CASH FLOWS FROM INVESTING ACTIVITIES:</b>		
Interest income	1	1
Purchase of property, plant and equipment	(3,463)	(32,314)
Net cash used in investing activities	(3,462)	(32,313)
<b>CASH FLOWS FROM FINANCING ACTIVITIES:</b>		
Advances from directors	180,129	4,795
Net cash from financing activities	180,129	4,795
Effects of exchange rate changes on cash and cash equivalents	(23,808)	38,418
Net increase/(decrease) in cash and cash equivalents held	158,423	(262,821)
Cash and cash equivalents at beginning of year	144,412	538,755
Cash and cash equivalents at end of the year	4 302,835	275,934

The accompanying notes form part of these financial statements.

# **Anti-Aging House Holding Limited and Controlled Entities**

ARBN 606 301 106

## **Notes to the Financial Statements**

**For the Half Year Ended 30 June 2018**

### **1 General Information and Basis of Preparation**

The condensed interim consolidated financial statements ('the interim financial statements') of the Group are for the six (6) months ended 30 June 2018 and are presented in Australian Dollar (\$AUD), which is the functional currency of the Parent Company.

These general purpose interim financial statements have been prepared in accordance with the requirements of the Corporations Act 2001 and AASB 134 Interim Financial Reporting. They do not include all of the information required in annual financial statements in accordance with Australian Accounting Standards, and should be read in conjunction with the consolidated financial statements of the Group for the year ended 31 December 2017 and any public announcements made by the Group during the half-year in accordance with continuous disclosure requirements arising under the Australian Securities Exchange Listing Rules and the Corporations Act 2001.

The interim financial statements have been approved and authorised for issue by the Board of Directors on 7 September 2018.

### **2 Significant Accounting Policies**

The interim financial statements have been prepared in accordance with the same accounting policies adopted in the Group's last annual financial statements for the year ended 31 December 2017.

The accounting policies have been applied consistently throughout the Group for the purposes of preparation of these interim financial statements.

### **3 Estimates**

When preparing the interim financial statements, management undertakes a number of judgements, estimates and assumptions about recognition and measurement of assets, liabilities, income and expenses. The actual results may differ from the judgements, estimates and assumptions made by management, and will seldom equal the estimated results.

The judgements, estimates and assumption applied in the interim financial statements, including the key sources of estimation uncertainty were the same as those applied in the Group's last annual financial statements for the year ended 31 December 2017.

## Anti-Aging House Holding Limited and Controlled Entities

ARBN 606 301 106

### Notes to the Financial Statements

For the Half Year Ended 30 June 2018

#### 4 Cash and Cash Equivalents

	30 June 2018	31 December 2017
	2018	2017
	\$	\$
Cash at bank and in hand	302,835	144,412
	<u>302,835</u>	<u>144,412</u>

#### 5 Trade and Other Receivables

	30 June 2018	31 December 2017
	2018	2017
	\$	\$
CURRENT		
Trade receivables	433,826	138,128
	<u>433,826</u>	<u>138,128</u>
Other receivables	11,437,709	11,562,972
	<u>11,437,709</u>	<u>11,562,972</u>
Total current trade and other receivables	<u>11,871,535</u>	<u>11,701,100</u>

#### 6 Inventories

	30 June 2018	31 December 2017
	2018	2017
	\$	\$
Raw materials	10,396	9,987
Finished goods	796,376	667,802
	<u>806,772</u>	<u>677,789</u>

#### 7 Other Assets

	30 June 2018	31 December 2017
	2018	2017
	\$	\$
CURRENT		
Deposits and prepayments	2,107,118	1,561,118
	<u>2,107,118</u>	<u>1,561,118</u>

## Anti-Aging House Holding Limited and Controlled Entities

ARBN 606 301 106

### Notes to the Financial Statements

For the Half Year Ended 30 June 2018

#### 8 Property, plant and equipment

	30 June 2018 \$	31 December 2017 \$
<b>Furniture, fixtures and fittings</b>		
At cost	1,135	1,090
Accumulated depreciation	(1,135)	(1,090)
Total furniture, fixtures and fittings	-	-
<b>Office equipment</b>		
At cost	8,671	8,330
Accumulated depreciation	(8,671)	(8,330)
Total office equipment	-	-
<b>Electrical fittings</b>		
At cost	197,039	187,459
Accumulated depreciation	(178,198)	(170,034)
Total transportation equipment	18,841	17,425
<b>Motor vehicles</b>		
At cost	47,439	45,572
Accumulated depreciation	(20,894)	(17,108)
Total motor vehicles	26,545	28,464
<b>Other equipment</b>		
At cost	37,542	34,565
Accumulated depreciation	(29,309)	(27,339)
Total other equipment	8,233	7,226
<b>Total property, plant and equipment</b>	<b>53,619</b>	<b>53,115</b>

## Anti-Aging House Holding Limited and Controlled Entities

ARBN 606 301 106

### Notes to the Financial Statements

For the Half Year Ended 30 June 2018

#### 9 Trade and Other Payables

	30 June 2018	31 December 2017
	\$	\$
CURRENT		
Unsecured liabilities		
Trade payables	402	386
Tax payable	201,266	195,987
Advance payment from customers	307,399	232,867
Sundry payables and accrued expenses	1,999	2,255
Other payables	1,096,437	437,307
	<u>1,607,503</u>	<u>868,802</u>

#### 10 Amount owing to directors

The amount owing to directors represents advance from directors, non-trade related, interest-free, unsecured and with no fixed terms of repayment.

#### 11 Issued Capital

	30 June 2018	31 December 2017
	\$	\$
93,251,251 (2017: 93,251,251) Ordinary shares	13,348,719	13,348,719
<b>Total</b>	<u>13,348,719</u>	<u>13,348,719</u>

##### (a) Ordinary shares

	No.	No.
At the beginning of the reporting period	932,512,510	932,512,510
At the end of the reporting period	<u>932,512,510</u>	<u>932,512,510</u>

The holders of ordinary shares are entitled to participate in dividends and the proceeds on winding up of the Company. On a show of hands at meetings of the Company, each holder of ordinary shares has one vote in person or by proxy, and upon a poll each share is entitled to one vote.

The Company does not have authorised capital or par value in respect of its shares.

## Anti-Aging House Holding Limited and Controlled Entities

ARBN 606 301 106

### Notes to the Financial Statements

For the Half Year Ended 30 June 2018

#### 12 Reserves

##### Foreign currency translation reserve

Exchange differences arising on translation of the foreign controlled entity are recognised in other comprehensive income - foreign currency translation reserve. The cumulative amount is reclassified to profit or loss when the net investment is disposed of.

#### 13 Earnings/(loss) per share

	30 June 2018	30 June 2017
	\$	\$
a. Earnings used to calculate basic and diluted EPS:	107,170	87,816
	No.	No.
b. Weighted average number of ordinary shares outstanding during the half-year used in calculating basic EPS:	932,512,510	932,512,510
Weighted average number of ordinary shares outstanding during the half-year used in calculating dilutive EPS:	932,512,510	932,512,510

#### 14 Contingencies

In the opinion of the Directors, the Company did not have any contingencies at 30 June 2018.

#### 15 Related Parties

There were no related party transactions and balances during the financial year 30 June 2018 except for the key management personnel remuneration included within employee expenses for the year as shown below:

	2018	2017
	\$	\$
Short-term employee benefits	11,306	18,872

#### 16 Events Occurring After the Reporting Date

No matters or circumstances have arisen since the end of the financial period which significantly affected or could significantly affect the operations of the Group, the results of those operations, or the state of affairs of the Group in future financial years.

## **Anti-Aging House Holding Limited and Controlled Entities**

ARBN 606 301 106

## **Notes to the Financial Statements**

**For the Half Year Ended 30 June 2018**

### **17 Company Details**

The registered office of the company is:

Anti-Aging House Holding Limited  
Portcullis TrustNet (BVI) Limited  
Portcullis TrustNet Chambers  
P.O. Box 3444, Road Town, Tortola  
British Virgin Islands

The principal places of business is:

C/O. Anti-Aging House Technology (Wuhan) Co.  
551 Shamao Street, Yucai Road  
Hannan District, Wuhan  
Hubei, China 430090

## Anti-Aging House Holding Limited and Controlled Entities

ARBN 606 301 106


### Directors' Declaration

The directors of ANTI-AGING HOUSE HOLDING LIMITED declare that, in their opinion:

- (a) The consolidated financial statements and notes of ANTI-AGING HOUSE HOLDING LIMITED and controlled entities set out on pages 3 to 12 are in accordance with the Corporations Act 2001, including:
  - (i) Giving a true and fair view of its financial position as at 30 June 2018 and of its performance for the financial half-year ended on that date; and
  - (ii) Complying with Australian Accounting Standard AASB 134 Interim Financial Reporting, and
- (b) There are reasonable grounds to believe that ANTI-AGING HOUSE HOLDING LIMITED will be able to pay its debts as and when they become due and payable.

Signed in accordance with a resolution of the directors.

On behalf of the directors.



CHEN JIWU  
Director

Dated this 7 September 2018



**INDEPENDENT AUDITORS' REPORT  
TO THE MEMBERS OF  
ANTI-AGING HOUSE HOLDING LIMITED**

**Report on the Audit of the Financial Report**

**Opinion**

We have reviewed the accompanying interim financial report of **ANTI-AGING HOUSE HOLDING LIMITED** and its controlled entities ("the Company"), which comprises the consolidated statement of financial position as at 30 June 2018, the consolidated statement of profit or loss and other comprehensive income, the consolidated statement of changes in equity and the consolidated statement of cash flows for the half-year ended on that date, a summary of significant accounting policies and other explanatory notes and the directors' declaration.

**Responsibilities of the Directors for the Financial Report**

The directors of the Company are responsible for the preparation of the half-year financial report that gives a true and fair view in accordance with *Australian Accounting Standards* and the *Corporations Act 2001* and for such internal control as the directors determine is necessary to enable the preparation of half-year financial report that is free from material misstatement, whether due to fraud or error.

**Auditors' Responsibilities for the Audit of the Financial Report**

Our responsibility is to express a conclusion on the half-year financial report based on our review. We conducted our review in accordance with *Auditing Standard on Review Engagements ASRE 2410 Review of a Financial Report Performed by the Independent Auditor of the Entity*, in order to state whether, on the basis of the procedures described, anything has come to our attention that causes us to believe that the financial report is not presented fairly, in all material respects, in accordance with the *Corporations Act 2001* including: giving a true and fair view of the consolidated entity's financial position as at 30 June 2018 and its performance for the half-year ended on that date; and complying with *Accounting Standard AASB 134: Interim Financial Reporting* and the *Corporations Regulations 2001*. As the auditor of **ANTI-AGING HOUSE HOLDING LIMITED**, *ASRE 2410* requires that we comply with the ethical requirements relevant to the audit of the annual financial report.

A review of a half-year financial report consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Australian Auditing Standards and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

**Independence**

In conducting our review, we have complied with the independence requirements of the *Corporations Act 2001*.

**INDEPENDENT AUDITORS' REPORT  
TO THE MEMBERS OF  
ANTI-AGING HOUSE HOLDING LIMITED (Continued)**

**Conclusion**

Based on our review, which is not an audit, we have not become aware of any matter that makes us believe that the half-year financial report of **ANTI-AGING HOUSE HOLDING LIMITED** is not in accordance with the *Corporations Act 2001*, including:


- (i) giving a true and fair view of the of the company's financial position as at 30 June 2018 and of its performance for the half-year ended on that date; and
- (ii) complying with *Australian Accounting Standard AASB 134 Interim Financial Reporting* and the *Corporations Regulations 2001*.



**Danny Loo & Co**  
Firm No. AF002056  
Chartered Accountants

Petaling Jaya

Date: 7 September 2018



**Kow Hoay Lee**  
Approval No. 03042/10/2019 J  
Chartered Accountant