

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

**NOTICE OF ANNUAL GENERAL MEETING**

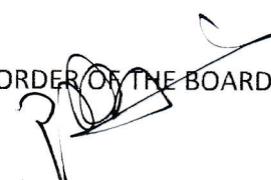
**NOTICE IS HEREBY GIVEN THAT** the Annual General Meeting of the Anti-Aging House Holding Limited will be held at 3<sup>rd</sup> Floor, No. 5, 2<sup>nd</sup> Fazhan Road, Jiangnan Economy Development Zone, 430023 Wuhan City, Province of Hubei, China PRC on Thursday, 23<sup>rd</sup> May 2019 at 10.00am to transact the following businesses:-

**AGENDA**

**ORDINARY BUSINESS**

1. To adopt the statutory financial statement for the financial year ended 31 December 2018 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 Dongliang (Resolution 1)
  - 2.2 Ms. Hu Lirong (Resolution 2)
3. To re-appoint Messrs Danny Loo & Co 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: 18 April 2019

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Note:

1. Members whose names appears in the Record of Depositors as at 21 May 2019 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.

## **EXPLANATORY STATEMENT**

- This Explanatory Statement is intended to provide shareholders with sufficient information to assess the merits of the resolutions contained in the accompanying Notice.
- The Directors recommend Shareholders read this Explanatory Statement in full before making any decision in relation to the resolutions.
- The following information should be noted in respect of the various matters contained in the accompanying Notice and should be read in conjunction with the Notice of Meeting.

### **1. Financial Statements and Reports**

The Corporations Act requires the Company's Annual Financial Report, the Directors' Report and the Auditor's Report for the year ended 31 December 2018 to be laid before the AGM. Shareholders will be provided with a reasonable opportunity to ask questions about the reports. There is no requirement either in the Corporations Act or the Company's Constitution that the Shareholders vote on or approve the reports.

Shareholders can access a copy of the Company's Annual Financial Report, the Directors' Report and the Auditor's Report for the year ended 31 December 2018 on the National Stock Exchange of Australia's (NSX) website: [www.nsx.com.au](http://www.nsx.com.au)

### **2. Resolution 1 – Re-election of Mr. Chen Dongliang**

In accordance with the Clause 19 of the Company's Articles of Association, the director shall retire and being eligible for re-election offer them self for re-election at the annual general meeting of shareholders.

The directors (other than Mr. Chen Dongliang) recommend that shareholders vote in favour of Resolution 1.

### **3. Resolution 2 – Re-election of Ms. Hu Lirong**

In accordance with the Clause 19 of the Company's Articles of Association, the director shall retire and being eligible for re-election offer them self for re-election at the annual general meeting of shareholders.

The directors (other than Ms. Hu Lirong) recommend that shareholders vote in favour of Resolution 2.

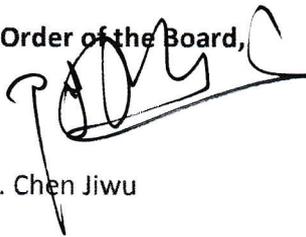
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**4. Resolution 3 – Re-appoint Messrs Danny Loo & Co as Auditors of the Company and to authorize the Directors to determine their remuneration**

The Company Seeks to re-appoint Messrs Danny Loo & Co as Auditors of the Company.

The Directors unanimously recommend that Shareholders vote in favour of Resolution 3.

By Order of the Board,

A handwritten signature in black ink, appearing to be 'Chen Jiwu', written over the text 'By Order of the Board,'.

Mr. Chen Jiwu