

Minutes of the Annual General Meeting of the Company duly held at 3rd Floor, No. 5, 2nd Fazhan Road, Jiangnan Economy Development Zone, 430023 Wuhan City, Province of Hubei, China PRC on Wednesday, 28 September 2022 at 10.00am Beijing time.

Present: All the board members
As per attendance sheet

CHAIRMAN

Ms. Susan Luo was appointed Chairman of the meeting

QUORUM

The requisite quorum being present, the Chairman declared the meeting duly convened.

NOTICE

The notice having been circulated; it was taken as read.

AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS THEREON

It was RESOLVED THAT the audited financial statements for the period ended 31 December 2021 together with the Reports of the Directors as tabled be and are hereby received and noted.

REMUNERATION REPORT

It was RESOLVED THAT the Remuneration Report was approved.

AUDITOR

It was RESOLVED THAT LNP Audit and Assurance to be re-appointed as the auditor of the Company.

There being no other business to be transacted, the meeting terminated at 10.50am

Confirmed as a Correct Record



Mr. Chen Dongliang

For further information please contact:

Ms. Susan Luo Company Secretary

+86 27 8388 9268

RESULT OF ANNUAL GENERAL MEETING

As required by Section 251 AA(2) of the Corporation Act 2001, the following statistics are provided in respect of each motion placed before the Annual General meeting of Anti-Aging House Holding Limited held at 3rd Floor, No. 5, 2nd Fazhan Road, Jiangnan Economy Development Zone, 430023 Wuhan City, Province of Hubei, China PRC on Wednesday, 28 September 2022 at 10.00am Beijing time.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

Resolutions	For	Against	Abstain	Open
1. To approve the Remuneration Report of 31 December 2021	523,049,250			
2. To re-appoint LNP Audit and Assurance as Auditors of the Company and to authorize the Directors to determine their remuneration	523,049,250			

All resolutions were validly carried by casting their votes electronically.

Anti-Aging House Holding Limited

28 September 2022