

ANTI-AGING HOUSE HOLDING LIMITED

ANNOUNCEMENT

Date: 22 December 2016

Subdivision of Securities and Amendment to Memorandum of Association Approved

Anti-Aging House Holding Limited (A2H) is pleased to announce that the subdivision of securities on the basis of 1 share into 10 shares on issue and amendment to memorandum of association were approved at the Extraordinary General Meeting held on 21 December 2016.

The timetable to implement the subdivision of securities is set out in the table below:

Description of event	Timeline
Announcement of subdivision of securities	21 November 2016
Notification to NSX that the shareholders approved the subdivision of securities and amendment to memorandum of association	22 December 2016
Ex-Date	23 December 2016
Record Date	28 December 2016
Issue Date	30 December 2016
First Trade Date	3 January 2017
Settlement Date	5 January 2017
Completion Date	11 January 2017

Please contact the Company at +86 27 5190 9898 for further information.