

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

EXTRAORDINARY GENERAL MEETING (EGM) OF ANTI-AGING HOUSE HOLDING LIMITED

Time: Wednesday, 21 December 2016 at 10.00am (Beijing time)

Place: 3rd Floor, No. 5, 2nd Fazhan Road, Jiangnan Economy Development Zone, 430023, Wuhan City, Province of Hubei, China PRC

Present: Shareholders were present at the meeting, in person or represented by proxy, in accordance to list of votes adopted at the meeting

Board of Directors: Mr. Chen Jiwu (Chairperson)
Mr. Du Ming
Mr. Zhang Kejian
Mr. Chang Yingming
Mr. Sae Chen Jacky (Absent with apology)

1. OPENING OF MEETING

The Chairman of the Board of Directors Mr. Chen Jiwu was elected as the Chairman of the EGM whom he opened the meeting and welcomed the shareholders to the meeting. Mr. Chen gave an introduction on the agenda of the Extraordinary General Meeting, and introduced the members of the Board. He called Ms. Cui Qiqi to act as the Secretary for the meeting.

2. QUORUM – RECORDING THE LEGALITY OF THE MEETING

The Secretary had informed the presence of a quorum and the Chairman called the Extraordinary General Meeting to order. The meeting was conducted in Chinese Mandarin and being translated in English.

3. ELECTION OF PERSONS TO SUPERVISE THE COUNTING OF VOTES

Mr. Du Ming was elected to supervise the counting of votes.

4. NOTICE

With the consent of the shareholders, the notice convening the EGM was taken as read.

5. DEMAND BY POLL

Pursuant to the Company's Memorandum & Articles of Association, the Chairman demanded that all proposed resolutions at the EGM to be voted by poll.

6. POLLING PROCESS

The Chairman informed that Mr. Li Jun had been appointed as scrutineer for the EGM and he would explain the polling procedures. Once the briefing by the Polling Agent was concluded, the Chairman further informed that the EGM's questions would be taken after all motions had been moved.

7. MEETING AGENDA

1. ORDINARY RESOLUTION
APPROVAL OF PROPOSED SHARE SPLIT

The Chairman put the following resolution to vote by poll:

PROPOSED SHARE SPLIT INVOLVING THE SUBDIVISION OF EVERY ONE (1) EXISTING ORDINARY SHARE OF IN ANTI-AGING HOUSE ("ANTI-AGING HOUSE SHARES") HELD ON AN ENTITLEMENT DATE TO BE DETERMINED ("ENTITLEMENT DATE") INTO TEN (10) ORDINARY SHARES IN ANTI-AGING HOUSE ("PROPOSED SHARE SPLIT")

"THAT subject to passing of the Special Resolution and the approvals of all relevant regulatory authorities being obtained, the Board of Directors of the Company ("Board") be and is hereby authorized to subdivide every one (1) Anti-Aging House Share held on the Entitlement Date into ten (10) Anti-Aging House Shares held by the shareholders of Anti-Aging House whose names appear in the Register of the Company on the Entitlement Date ("Entitled Shareholders").

THAT the Anti-Aging House Shares shall, upon issuance and allotment, rank pari passu in all respects with each other, save and except that the Anti-Aging House Shares shall not be entitled to any dividends, rights, allotments and/or other distributions, unless the Anti-Aging House Shares were allotted on or prior to the entitlement date of such dividends, rights, allotments and/or other distributions.

AND THAT the Board be and is hereby authorized to do all acts and things as may be required to give full effect to the Proposed Share Split with full power to assent to any conditions, variations, modifications, and/or amendments in any manner as may be required or permitted by any relevant authorities or as may be deemed necessary by the Board and in the best interests of the Company, and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner as the Board may deem necessary or expedient to implement, finalize and give full effect to the Proposed Share Split."

2. SPECIAL RESOLUTION
AMENDMENT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The Chairman put the following resolution to vote by poll:

PROPOSED AMENDMENT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION ("MEMORANDUM") OF ANTI-AGING HOUSE TO FACILITATE THE IMPLEMENTATION OF THE PROPOSED SHARE SPLIT ("PROPOSED AMENDMENT")

"THAT subject to the passing of Ordinary Resolution, approval be and is hereby given for the following amendment to the Company's Memorandum:

| Memorandum | Existing | Proposed amendment |
|------------|----------|--------------------|
| | | |

| | | |
|----------------|---|---|
| Regulation 6.2 | The Company is authorized to issue a maximum of 100,000,000 shares with no par value. | The Company is authorized to issue a maximum of 1,000,000,000 shares with no par value. |
|----------------|---|---|

AND THAT the Board be and is hereby empowered and authorized to do all such acts, take such steps and execute all such documents in order to finalize, implement and/or give full effect to the Proposed Amendment, with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required by the relevant authorities or as a consequence of any such requirement as may be deemed necessary or expedient in the best interest of the Company.”

8. QUESTIONS AND ANSWERS AND POLLING RESULTS

All shareholders present were requested to sign and to complete their voting slips. The chairman invited shareholders to raise queries. There was no question relating to the motions was raised by the shareholders.

The EGM was adjourned at 10.45am after collecting all the voting slips to facilitate the tabulation of the voting slips and verification of the polling results.

The Chairman announced the polling results when the EGM reconvened at 11.00am. The detail as follow:

| Resolution details | Total number of shares represented by votes for and against the relevant resolution | FOR | | AGAINST | |
|---|---|------------------|--|------------------|--|
| | | Number of shares | Percentage of total number of votes for and against the resolution (%) | Number of shares | Percentage of total number of votes for and against the resolution (%) |
| ORDINARY RESOLUTION | | | | | |
| The Approval of Proposed Share Split | 90,939,441 | 82,704,081 | 88.65% | | |
| SPECIAL RESOLUTION | | | | | |
| Amendment to The Memorandum and Articles of Association | 90,939,441 | 82,704,081 | 88.65% | | |


Based on the above polling results, the Chairman declared that all resolutions tabled to the EGM had been duly ***carried and approved***.

9. CLOSING OF THE EXTRAORDINARY GENERAL MEETING

There had being no further business, the EGM closed at 11.30am with a vote of thanks to the Chair.

READ AND CONFIRMED

Chairman of the Extraordinary General Meeting



Mr. Chen Jiwu

Date: 21 December 2016