

Date: 19 April 2017

NSX RELEASE

APPOINTMENT OF DIRECTORS

Anti-Aging House Holding Limited (NSX: A2H) advises that the Board welcomes the following persons to be appointed as Directors for the Company:

1. Dr. Chen Dongliang, Executive Director
Dr. Chen, aged 55, is the resident of China. He graduated from Ludwig-Maximilians-Universität München. He has a PhD in molecular biology and nutritional physiology.

Dr. Chen has published many books, such as *Polypeptide Nutrition*, *The World of The Polypeptide*, *The Latest Anti-aging medicine*, and *The Chart of Physiology*. He was the founder of the theory of polypeptide nutrition and polypeptide for anti-aging, and was the Leader of Polypeptide respectfully.

2. Ms. Hu Lirong, Executive Director
Ms. Hu, aged 60, is the resident of China. She Graduated from Hubei University majoring in Accounting and Finance. She has qualified accounting certification.

Ms. Hu has been appointed by AAHT as CFO since 2016. Ms. Hu is responsible for the formulation of financial policies and financial strategic planning, reviewing and approving budgets & financial management policies, auditing and financial reporting.

Ms. Hu has more than 35 years of work experiences in the accounting and finance fields and provides extensive accounting and finance knowledge to the Company.

3. Mr. Lijun, Independent Non-executive Director
Mr. Li, aged 46, is the resident of China. He graduated from Wuhan International Business and Economic University majoring in Accounting and Finance.

Mr. Li has been appointed by DB FortuneAU Investment Management Limited as CEO since 2016. Mr. Li has a qualification of Senior Business Operator in China. He has a Master Degree in Business Administration.

For further information please contact:

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