

Initial or Final Director's Interests Notice

File Reference:

I:\Issuers\Frms\website forms\documents 2016\issuers\NSX Initial-Final Directors Interests.doc



Table of Contents

INTRODUCTION.....2

INITIAL OR FINAL DIRECTOR’S INTEREST NOTICE..... 3

 PART 1 – DIRECTOR’S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE REGISTERED HOLDER..... 3

 PART 2 – DIRECTOR’S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER..... 4

 PART 3 – DIRECTOR’S INTERESTS IN CONTRACTS..... 4

Introduction

To ensure the efficient processing of this form by NSX, please:

- 1. Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity ANTI-AGING HOUSE HOLDING LIMITED
ARBN 606 301 106

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	CHEN DONGLIANG
Date of last notice	
Date that director become a director (if initial notice)	18 APRIL 2017
Date that director ceased to be director (if final notice)	

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities 356,647,200 ORDINARY SHARES
--

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	