

# Initial or Final Director's Interests Notice

File Reference:

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## 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).

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.

<b>Name of entity</b>	<b>ANTI-AGING HOUSE HOLDING LIMITED</b>
<b>ARBN</b>	<b>606 301 106</b>

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

<b>Name of director</b>	LI JUN
<b>Date of last notice</b>	
<b>Date that director become a director</b> (if initial notice)	18 APRIL 2017
<b>Date that director ceased to be director</b> (if final notice)	

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

Number & class of securities
22,894,000 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.

<b>Name of holder &amp; nature of interest</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	<b>Number &amp; class of securities</b>

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