

Date: 21 April 2017

ANTI-AGING HOUSE HOLDING LIMITED

- Present

Attention: Mr. Chen Jiwu, Chairman

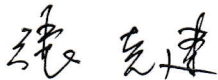
Dear Sir,

RE: RESIGNATION AS EXECUTIVE DIRECTOR OF ANTI-AGING HOUSE HOLDING LIMITED

I, Mr. Zhang Kejian, would like to resign as Executive Director of Anti-Aging House Holding Limited with immediate effect. There will be no further claim by me thereafter.

Thank you,

Yours truly,

A handwritten signature in black ink, appearing to be '张克建' (Zhang Kejian), written in a cursive style.

Mr. Zhang Kejian