

Date: 21 April 2017

ANTI-AGING HOUSE HOLDING LIMITED

- Present

Attention: Mr. Chen Jiwu, Chairman

Dear Sir,

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

I, Mr. Sae Chen Jacky, would like to resign as Independent Non-executive Director of Anti-Aging House Holding Limited with immediate effect. There will be no further claim by me thereafter.

Thank you,

Yours truly,



Mr. Sae Chen Jacky