

To: All Shareholders of Anti-Aging House Holding Limited

Dear Sir/Madam,

The China government has announced 3-days official public holidays for its citizens to celebrate Dragon Boat Festival from May 28 to May 30, 2017. The Annual General Meeting of Anti-Aging House Holding Limited , previously scheduled on Monday, 29th May 2017, has been rescheduled on Wednesday , 31th May 2017 at 10:00am, at 3rd Floor, No.5, 2nd Fazhan Road, Jiangnan Economic Development Zone, 430023 Wuhan City, Province of Hubei, China PRC.

Yours faithfully,

For and on behalf of the Board of Directors

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above the printed name.

Mr. Chen Jiwu

Chairman