

Date: 1 June 2017

**NSX RELEASE**

**RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Anti-Aging House Holding Limited (NSX:A2H) advises that all the resolutions contained in the Notice of Meeting dated 26 April 2017 put to the Annual General Meeting of Shareholders held at 10.00am Beijing Time, on 31 May 2017, were passed unanimously on a show of hands.

The following table sets out, for each resolution put to the Annual General Meeting, whether the proxy:

- is to vote for the resolution;
- is to vote against the resolution;
- is to abstain from voting; or
- may vote at the proxy's discretion (undirected) as required by section 251AA of the Corporations Act 2001 (Cth).

For further information please contact:  
Ms. Cui Qiqi Company Secretary  
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Resolutions	For	Against	Abstain	Undirected
1. Adoption of Annual Financial Report 2016	82.31%	0	8.83%	8.86%
2. Re-election of Dr. Chen Dongliang	82.31%	0	8.83%	8.86%
3. Re-election of Ms. Hu Lirong	82.31%	0	8.83%	8.86%
4. Re-election of Mr. Li Jun	82.31%	0	8.83%	8.86%
5. Re-appoint Messrs Danny Loo & Co as Auditors	82.31%	0	8.83%	8.86%