

FORM: Half yearly/preliminary final report

Name of *issuer*

Anti-Aging House Holding Limited

ACN or ARBN

606 301 106

Half yearly
(tick)

✓

Preliminary
final (tick)

Half year/financial year ended
(‘Current period’)

30 JUNE 2017

For announcement to the market

Extracts from this statement for announcement to the market (*see note 1*).

Extracts from this statement for announcement to the market (see note 1).

					\$A
Revenue (item 1.1)	up	7	%	to	1,879,019
Profit (loss) for the period (item 1.9)	up	120	%	to	87,816
Profit (loss) for the period attributable to members of the parent (item 1.11)	up	129	%	to	125,526
Dividends					
Franking rate applicable:					
Final dividend (preliminary final report only)(item 10.13-10.14)					
Amount per security					
Franked amount per security					
Interim dividend (Half yearly report only) (item 10.11 – 10.12)					
Amount per security					
Franked amount per security					
Short details of any bonus or cash issue or other item(s) of importance not previously released to the market:					
N/A					

Anti-Aging House Holding Limited

ARBN 606 301 106

Interim Financial Report

For the Half Year Ended 30 June 2017

Anti-Aging House Holding Limited and Controlled Entities

ARBN 606 301 106

Interim Report For the Half Year Ended 30 June 2017

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Anti-Aging House Holding Limited and Controlled Entities

ARBN 606 301 106

DIRECTORS' REPORT

30 JUNE 2017

The directors of ANTI-AGING HOUSE HOLDING LIMITED (the Company) present their report of the Company and its controlled entities (the Group or consolidated Entity) for the half-year ended 30 June 2017. The directors' report is as follows:

1. Directors

The following persons were directors of the Company during the whole of the half-year and up to and including the date of this report, unless otherwise indicated:

Names

Chen Jiwu
Chang Yingming
Chen Dongliang
Hu Lirong
Lijun
Zhang Kejian
Du Ming
SAE Chen Jacky

Appointed/Resigned

appointed on 18 May 2015
appointed on 18 May 2015
appointed on 19 April 2017
appointed on 19 April 2017
appointed on 19 April 2017
appointed on 18 May 2015; resigned on 21 April 2017
appointed on 18 May 2015; resigned on 21 April 2017
appointed on 18 May 2015; resigned on 21 April 2017

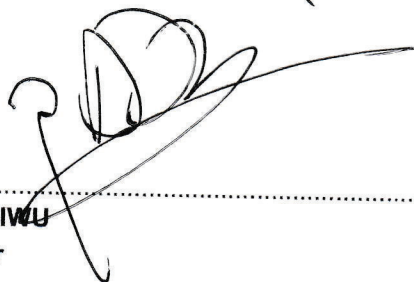
2. Review of operations and financial results

There were no material changes to the operations of the Group during the half-year period. The net profit after tax of the Consolidated Entity for the half-year was \$87,816 compared to a loss after tax of \$434,489 in the comparative period.

A copy of the auditor's independence declaration, as required under section 307C of the Corporations Act 2001 is appended to and forms part of this report.

This report has been made in accordance with a resolution of directors.

On behalf of the directors.



CHEN JIWU
Director

Dated this 6 September 2017

Anti-Aging House Holding Limited and Controlled Entities

ARBN 606 301 106

AUDITOR'S INDEPENDENCE DECLARATION

I declare that, to the best of my knowledge and belief, in relation to the review for the half-year ended 30 June 2017 there have been:

- (i) no contraventions of the auditor independence requirements as set out in the *Corporations Act 2001* in relation to the review; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the review.



Kow Hoay Lee
Partner
Danny Loo & Co

Date: 6 September 2017

Anti-Aging House Holding Limited and Controlled Entities

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Consolidated Statement of Profit or Loss and Other Comprehensive Income

For the Half Year Ended 30 June 2017

		30 June 2017	30 June 2016
	Note	\$	\$
Sales revenue		1,879,019	1,760,020
Cost of sales		(1,359,388)	(1,187,645)
Gross profit		519,631	572,375
Other operating income		-	(3,771)
Administrative expenses		(259,416)	(733,058)
Other operating expenses		(172,523)	(270,034)
Finance costs		123	-
Profit/(loss) before income tax		87,816	(434,489)
Income tax expense		-	-
Profit/(loss) from continuing operations		87,816	(434,489)
Profit/(loss) for the year		87,816	(434,489)
Other comprehensive income, net of income tax			
Exchange differences on translating foreign subsidiaries		37,170	-
Total comprehensive income for the year		37,170	-
Profit/(loss) attributable to:			
Members of the parent entity		124,986	(434,489)
Total comprehensive income/(loss) attributable to:			
Members of the parent entity		124,986	(434,489)
Profit/(loss) per share attributable to holders of ordinary shares			
Basic (cents per ordinary share)	13	0.001	(0.005)
Diluted (cents per ordinary share)	13	0.001	(0.005)

The accompanying notes form part of these financial statements.

Anti-Aging House Holding Limited and Controlled Entities

ARBN 606 301 106

Consolidated Statement of Financial Position

As at 30 June 2017

		30 June 2017	31 December 2016
	Note	\$	\$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	4	275,934	538,755
Trade and other receivables	5	11,774,343	12,125,873
Inventories	6	513,631	284,110
Other assets	7	1,855,310	1,318,781
TOTAL CURRENT ASSETS		14,419,218	14,267,519
NON-CURRENT ASSETS			
Property, plant and equipment	8	58,127	30,948
TOTAL ASSETS		14,477,345	14,298,467
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables	9	1,402,575	1,353,478
TOTAL CURRENT LIABILITIES		1,402,575	1,353,478
NON-CURRENT LIABILITIES			
Amount owing to directors	10	581,131	576,336
TOTAL NON-CURRENT LIABILITIES		581,131	576,336
TOTAL LIABILITIES		1,983,706	1,929,814
NET ASSETS		12,493,639	12,368,653
EQUITY			
Issued capital	11	13,348,719	13,348,719
Reserves	12	8,010	(29,160)
Accumulated losses		(863,090)	(950,906)
TOTAL EQUITY		12,493,639	12,368,653

The accompanying notes form part of these financial statements.

Anti-Aging House Holding Limited and Controlled Entities

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Consolidated Statement of Changes in Equity

For the Half Year Ended 30 June 2017

	Ordinary Shares	Accumulated losses	Foreign currency translation reserve	Total
	\$	\$	\$	\$
Balance at 1 January 2016	13,348,719	(1,043,167)	75,454	12,381,006
Profit attributable to members of the parent entity	-	92,261	-	92,261
Foreign currency translation	-	-	(104,614)	(104,614)
Total comprehensive loss	-	92,261	(104,614)	(12,353)
Balance at 31 December 2016	13,348,719	(950,906)	(29,160)	12,368,653
Profit attributable to members of the parent entity	-	87,816	-	87,816
Foreign currency translation	-	-	37,170	37,170
Total comprehensive loss	-	87,816	37,170	124,986
Balance at 30 June 2017	13,348,719	(863,090)	8,010	12,493,639

The accompanying notes form part of these financial statements.

Anti-Aging House Holding Limited and Controlled Entities

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Consolidated Statement of Cash Flows

For the Half Year Ended 30 June 2017

	30 June 31 December	
	2017	2016
Note	\$	\$
CASH FLOWS FROM OPERATING ACTIVITIES:		
Receipts from customers	2,126,829	6,514,542
Payments to suppliers and employees	(2,400,550)	(6,627,085)
Net cash used in operating activities	<u>(273,721)</u>	<u>(112,543)</u>
CASH FLOWS FROM INVESTING ACTIVITIES:		
Interest income	1	3
Purchase of property, plant and equipment	(32,314)	(17,130)
Net cash used in investing activities	<u>(32,313)</u>	<u>(17,127)</u>
CASH FLOWS FROM FINANCING ACTIVITIES:		
Advances from/(repayment to) directors	4,795	(143,013)
Net cash from/(used in) financing activities	<u>4,795</u>	<u>(143,013)</u>
Effects of exchange rate changes on cash and cash equivalents	<u>38,418</u>	<u>(103,617)</u>
Net decrease in cash and cash equivalents held	(262,821)	(376,300)
Cash and cash equivalents at beginning of year	538,755	915,055
Cash and cash equivalents at end of the year	4 <u><u>275,934</u></u>	<u><u>538,755</u></u>

The accompanying notes form part of these financial statements.

Anti-Aging House Holding Limited and Controlled Entities

ARBN 606 301 106

Notes to the Financial Statements

For the Half Year Ended 30 June 2017

1 General Information and Basis of Preparation

The condensed interim consolidated financial statements ('the interim financial statements') of the Group are for the six (6) months ended 30 June 2017 and are presented in Australian Dollar (\$AUD), which is the functional currency of the Parent Company.

These general purpose interim financial statements have been prepared in accordance with the requirements of the Corporations Act 2001 and AASB 134 Interim Financial Reporting. They do not include all of the information required in annual financial statements in accordance with Australian Accounting Standards, and should be read in conjunction with the consolidated financial statements of the Group for the year ended 31 December 2016 and any public announcements made by the Group during the half-year in accordance with continuous disclosure requirements arising under the Australian Securities Exchange Listing Rules and the Corporations Act 2001.

The interim financial statements have been approved and authorised for issue by the Board of Directors on 6 September 2017.

2 Significant Accounting Policies

The interim financial statements have been prepared in accordance with the same accounting policies adopted in the Group's last annual financial statements for the year ended 31 December 2016.

The accounting policies have been applied consistently throughout the Group for the purposes of preparation of these interim financial statements.

3 Estimates

When preparing the interim financial statements, management undertakes a number of judgements, estimates and assumptions about recognition and measurement of assets, liabilities, income and expenses. The actual results may differ from the judgements, estimates and assumptions made by management, and will seldom equal the estimated results.

The judgements, estimates and assumption applied in the interim financial statements, including the key sources of estimation uncertainty were the same as those applied in the Group's last annual financial statements for the year ended 31 December 2016.

Anti-Aging House Holding Limited and Controlled Entities

ARBN 606 301 106

Notes to the Financial Statements

For the Half Year Ended 30 June 2017

4 Cash and Cash Equivalents

	30 June 2017	31 December 2016
	2017	2016
	\$	\$
Cash at bank and in hand	275,934	538,755
	<u>275,934</u>	<u>538,755</u>

5 Trade and Other Receivables

	30 June 2017	31 December 2016
	2017	2016
	\$	\$
CURRENT		
Trade receivables	209,349	457,159
	<u>209,349</u>	<u>457,159</u>
Other receivables	11,564,994	11,668,714
	<u>11,564,994</u>	<u>11,668,714</u>
Total current trade and other receivables	<u>11,774,343</u>	<u>12,125,873</u>

6 Inventories

	30 June 2017	31 December 2016
	2017	2016
	\$	\$
Work in progress	26,099	27,215
Finished goods	487,532	256,895
	<u>487,532</u>	<u>256,895</u>
	<u>513,631</u>	<u>284,110</u>

7 Other Assets

	30 June 2017	31 December 2016
	2017	2016
	\$	\$
CURRENT		
Deposits and prepayments	1,855,310	1,318,781
	<u>1,855,310</u>	<u>1,318,781</u>

Anti-Aging House Holding Limited and Controlled Entities

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Notes to the Financial Statements

For the Half Year Ended 30 June 2017

8 Property, plant and equipment

	30 June 2017 \$	31 December 2016 \$
Furniture, fixtures and fittings		
At cost	1,064	1,110
Accumulated depreciation	(887)	(740)
Total furniture, fixtures and fittings	177	370
Office equipment		
At cost	8,131	8,478
Accumulated depreciation	(6,776)	(5,652)
Total office equipment	1,355	2,826
Electrical fittings		
At cost	182,975	188,862
Accumulated depreciation	(164,863)	(170,765)
Total transportation equipment	18,112	18,097
Motor vehicles		
At cost	44,482	14,624
Accumulated depreciation	(13,805)	(13,893)
Total motor vehicles	30,677	731
Other equipment		
At cost	33,738	35,180
Accumulated depreciation	(25,932)	(26,256)
Total other equipment	7,806	8,924
Total property, plant and equipment	58,127	30,948

Anti-Aging House Holding Limited and Controlled Entities

ARBN 606 301 106

Notes to the Financial Statements

For the Half Year Ended 30 June 2017

9 Trade and Other Payables

	30 June 2017	31 December 2016
	\$	\$
CURRENT		
Unsecured liabilities		
Trade payables	96,096	375,912
Tax payable	256,761	277,409
Advance payment from customers	187,053	56,728
Sundry payables and accrued expenses	1,859	2,040
Other payables	860,806	641,389
	<u>1,402,575</u>	<u>1,353,478</u>

10 Amount owing to directors

The amount owing to directors represents advance from directors, non-trade related, interest-free, unsecured and with no fixed terms of repayment.

11 Issued Capital

	30 June 2017	31 December 2016
	\$	\$
93,251,251 (2016: 93,251,251) Ordinary shares	13,348,719	13,348,719
Total	<u>13,348,719</u>	<u>13,348,719</u>

(a) Ordinary shares

	No.	No.
At the beginning of the reporting period	932,512,510	93,251,251
Share split	-	839,261,259
At the end of the reporting period	<u>932,512,510</u>	<u>932,512,510</u>

The holders of ordinary shares are entitled to participate in dividends and the proceeds on winding up of the Company. On a show of hands at meetings of the Company, each holder of ordinary shares has one vote in person or by proxy, and upon a poll each share is entitled to one vote.

The Company does not have authorised capital or par value in respect of its shares.

Anti-Aging House Holding Limited and Controlled Entities

ARBN 606 301 106

Notes to the Financial Statements

For the Half Year Ended 30 June 2017

12 Reserves

Foreign currency translation reserve

Exchange differences arising on translation of the foreign controlled entity are recognised in other comprehensive income - foreign currency translation reserve. The cumulative amount is reclassified to profit or loss when the net investment is disposed of.

13 Earnings/(loss) per share

	30 June 2017	30 June 2016
	\$	\$
a. Earnings/(loss) used to calculate basic and diluted EPS:	87,816	(434,489)
	No.	No.
b. Weighted average number of ordinary shares outstanding during the half-year used in calculating basic EPS:	932,512,510	93,251,251
Weighted average number of ordinary shares outstanding during the half-year used in calculating dilutive EPS:	932,512,510	93,251,251

14 Contingencies

In the opinion of the Directors, the Company did not have any contingencies at 30 June 2017.

15 Related Parties

There were no related party transactions and balances during the financial year 30 June 2017 except for the key management personnel remuneration included within employee expenses for the year as shown below:

	2017	2016
	\$	\$
Short-term employee benefits	18,872	109,426

16 Events Occurring After the Reporting Date

No matters or circumstances have arisen since the end of the financial period which significantly affected or could significantly affect the operations of the Group, the results of those operations, or the state of affairs of the Group in future financial years.

Anti-Aging House Holding Limited and Controlled Entities

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Notes to the Financial Statements

For the Half Year Ended 30 June 2017

17 Company Details

The registered office of the company is:

Anti-Aging House Holding Limited

Portcullis TrustNet (BVI) Limited

Portcullis TrustNet Chambers

P.O. Box 3444, Road Town, Tortola

British Virgin Islands

The principal places of business is:

C/O. Anti-Aging House Technology (Wuhan) Co.

551 Shamao Street, Yucai Road

Hannan District, Wuhan

Hubei, China 430090

Anti-Aging House Holding Limited and Controlled Entities

ARBN 606 301 106

Directors' Declaration

The directors of ANTI-AGING HOUSE HOLDING LIMITED declare that, in their opinion:

- (a) The consolidated financial statements and notes of ANTI-AGING HOUSE HOLDING LIMITED and controlled entities set out on pages 3 to 12 are in accordance with the Corporations Act 2001, including:
 - (i) Giving a true and fair view of its financial position as at 30 JUNE 2017 and of its performance for the financial half-year ended on that date; and
 - (ii) Complying with Australian Accounting Standard AASB 134 Interim Financial Reporting, and
- (b) There are reasonable grounds to believe that ANTI-AGING HOUSE HOLDING LIMITED will be able to pay its debts as and when they become due and payable.

Signed in accordance with a resolution of the directors.

On behalf of the directors.



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CHEN JIWU
Director

Dated this 6 September 2017

**INDEPENDENT AUDITORS' REPORT
TO THE MEMBERS OF
ANTI-AGING HOUSE HOLDING LIMITED**

Report on the Audit of the Financial Report

Opinion

We have reviewed the accompanying interim financial report of **ANTI-AGING HOUSE HOLDING LIMITED** and its controlled entities ("the Company"), which comprises the consolidated statement of financial position as at 30 June 2017, the consolidated statement of profit or loss and other comprehensive income, the consolidated statement of changes in equity and the consolidated statement of cash flows for the half-year ended on that date, a summary of significant accounting policies and other explanatory notes and the directors' declaration.

Responsibilities of the Directors for the Financial Report

The directors of the Company are responsible for the preparation of the half-year financial report that gives a true and fair view in accordance with *Australian Accounting Standards* and the *Corporations Act 2001* and for such internal control as the directors determine is necessary to enable the preparation of half-year financial report that is free from material misstatement, whether due to fraud or error.

Auditors' Responsibilities for the Audit of the Financial Report

Our responsibility is to express a conclusion on the half-year financial report based on our review. We conducted our review in accordance with *Auditing Standard on Review Engagements ASRE 2410 Review of a Financial Report Performed by the Independent Auditor of the Entity*, in order to state whether, on the basis of the procedures described, anything has come to our attention that causes us to believe that the financial report is not presented fairly, in all material respects, in accordance with the *Corporations Act 2001* including: giving a true and fair view of the consolidated entity's financial position as at 30 June 2017 and its performance for the half-year ended on that date; and complying with *Accounting Standard AASB 134: Interim Financial Reporting* and the *Corporations Regulations 2001*. As the auditor of **ANTI-AGING HOUSE HOLDING LIMITED**, *ASRE 2410* requires that we comply with the ethical requirements relevant to the audit of the annual financial report.

A review of a half-year financial report consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Australian Auditing Standards and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Independence

In conducting our review, we have complied with the independence requirements of the *Corporations Act 2001*.

**INDEPENDENT AUDITORS' REPORT
TO THE MEMBERS OF
ANTI-AGING HOUSE HOLDING LIMITED** *(Continued)*

Conclusion

Based on our review, which is not an audit, we have not become aware of any matter that makes us believe that the half-year financial report of **ANTI-AGING HOUSE HOLDING LIMITED** is not in accordance with the *Corporations Act 2001*, including:

- (i) giving a true and fair view of the of the company's financial position as at 30 June 2017 and of its performance for the half-year ended on that date; and
- (ii) complying with *Australian Accounting Standard AASB 134 Interim Financial Reporting* and the *Corporations Regulations 2001*.



Danny Loo & Co
Firm No. AF002056
Chartered Accountants

Petaling Jaya

Date: 6 September 2017



Kow Hoay Lee
Approval No. 3042/10/17(J)
Chartered Accountant