

To: All Shareholders of Anti-Aging House Holding Limited

Dear Sir/Madam,

I am very sorry that there are some mistakes in 2018 Annual Report. The 2018 Annual Report will be adjusted as follow.

Page 12

#### 4. STOCK EXCHANGE INFORMATION

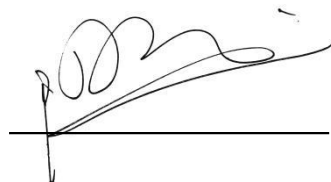
##### TOP 20 ORDINARY SHAREHOLDERS AS AT 31TH DECEMBER 2018

#	Shareholder	Shares	% of issued
1	CHEN DONGLIANG	356,647,200	38.246%
2	AG ARTS INVESTMENT LIMITED	92,512,510	9.921%
3	RIGHT OCEAN INVESTMENTS	82,353,600	8.831%
4	WEALTH CHANCE INVESTMENT	79,972,800	8.576%
5	REN YI	50,400,000	5.405%
6	GU SHENGBIN	30,000,000	3.217%
7	JUN LI	22,894,000	2.455%
8	QIQI CUI	20,000,000	2.145%
9	MR RAO BANGFU	19,993,500	2.144%
10	HU LIRONG	19,951,200	2.140%
11	MRS YUAN ZHENGRONG	19,907,000	2.135%
12	KAICHAO PENG	19,824,000	2.126%
13	CHEN XI	15,255,850	1.636%
14	ZHANG TIAN	15,015,600	1.610%
15	MR ZHAN YIHUA	14,891,000	1.597%
16	SHAO SHIHAI	13,515,600	1.449%
17	FENG YU	12,200,000	1.308%
18	LIU HONG	10,100,000	1.083%
19	DU HONGYAN	9,000,000	0.965%
20	HOU YANSHEN	5,971,350	0.640%

Analysis of Holdings as at 31-12-2018			
<b>Securities</b>			
CHESS Depositary Interests Over Fully Paid Ordinary Shares			
Holdings Ranges	Holders	Total Units	%
1-1,000	0	0	0.000
1,001-5,000	1	3,000	0.000
5,001-10,000	6	50,800	0.005
10,001-100,000	8	424,500	0.046
100,001-99,999,999,999	72	932,034,210	99.949
<b>Totals</b>	<b>87</b>	<b>932,512,510</b>	<b>100.000</b>

Yours faithfully,

For and on behalf of A2H



Mr. Chen Jiwu, Director

Date: 10 April 2019