

Minutes of the Annual General Meeting of the Company duly held at 3rd Floor, No. 5, 2nd Fazhan Road, Jiangnan Economy Development Zone, 430023 Wuhan City, Province of Hubei, China PRC on Thursday, 27 July 2020 at 10.00am Beijing time.

Present: All the board members
As per attendance sheet

CHAIRMAN

Mr. Cuiqiqi was appointed Chairman of the meeting

QUORUM

The requisite quorum being present, the Chairman declared the meeting duly convened.

NOTICE

The notice having been circulated, it was taken as read.

AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2019 TOGETHER WITH THE REPORTS OF THE DIRECTORS THEREON

It was RESOLVED THAT the audited financial statements for the period ended 31 December 2019 together with the Reports of the Directors as tabled be and are hereby received and noted.

DIRECTORATE

In accordance with the Company's Articles of Association, hereby re-elect Mr. Chen Jiwu and Mr. Li Jun as Directors retiring pursuant to Clause 19.

AUDITOR

It was RESOLVED THAT Messrs Danny Loo & Co PLT to be re-appointed as the auditor of the Company.

There being no other business to be transacted, the meeting terminated at 11:05am

Confirmed as a Correct Record



Mr. Li jun

For further information please contact:
Ms. Cui Qiqi Company Secretary
+86 27 5190 9888

RESULT OF ANNUAL GENERAL MEETING

As required by Section 251 AA(2) of the Corporation Act 2001, the following statistics are provided in respect of each motion placed before the Annual General meeting of Anti-Aging House Holding Limited held at 3rd Floor, No. 5, 2nd Fazhan Road, Jiangnan Economy Development Zone, 430023 Wuhan City, Province of Hubei, China PRC on Monday, 27 July 2020 at 10.00am Beijing time.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

Resolutions	For	Against	Abstain
1. Re-election of Mr. Chen Jiwu	493064800	12200000	707000
2. Re-election of Mr. Li Jun	490015950	0	15955850
3. Re-appoint Messrs Danny Loo & Co PLT as Auditor and to authorize the Directors to determine their remuneration	490015950	0	15955850

Anti-Aging House Holding Limited

27 July 2020