



Anti-aging House Holding Limited  
ARBN 606 301 106  
551 Shamao Street, Yucai Road  
430090 Wuhan, Hubei, China

## ANNOUNCEMENT

### Appointment of nominated adviser

2 June 2026

The board of Anti-aging House Holding Limited (**Company**) advises that the Company has appointed Biztrack Consultants Private Limited (**Biztrack Consultants**) as the Company's ongoing nominated adviser (**Nomad**). The board considers Biztrack Consultants to be suitable for this role given its strong background of helping companies list on the NSX and advising on their post-listing obligations.

Biztrack Consultant's appointment takes effect from 1 June 2026, and their contact information are as follows:

Address	Unit 2-2-22, 1-Square (1706) Tingkat Mahsuri 11950 Bayan Baru, Penang Malaysia
Telephone	(60) 1159715203
E-mail	info@mybiztrack.com

This announcement is released on behalf of Anti-aging House Holding Limited by:

A handwritten signature in black ink, appearing to be 'LI Jun', written over a horizontal line.

LI Jun  
Company secretary and director  
lijun@cpg.cc