Anti-aging House Holding Limited
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ANNOUNCEMENT

Entry into a Business Cooperation Agreement

The board of Anti-aging House Holding Limited (**Company**) wishes to advise that its wholly-owned indirect subsidiary, Dream Factory Technology (Wuhan) Co., Ltd. (**A2H China**), had on 28 October 2026, entered into a Business Cooperation Agreement (**Agreement**) with Wuhan Polypeptide Anti-Aging R&D Co., Ltd. (**Project Partner**) to jointly operate a consumer-facing new retail business for anti-aging products (**Project**). The Agreement establishes a stand-alone unincorporated joint venture project.

Rationale

The Project is intended to combine the Project Partner's anti-aging formulation and research capability with A2H China's supply chain, brand and consumer channel resources, allowing the Company to participate in the consumer-facing segment of the anti-aging products market without acquiring manufacturing or research infrastructure. Operations are confined to a separately accounted project, so that the financial performance of the Project can be identified and reported independently of the Company's existing activities.

Principal terms

A summary of the principal terms of the Agreement is set out in the table below.

Project accounting and record keeping	The Project shall be separately accounted. Revenue, costs, expenses and profit or loss of the Project are recorded and tracked independently of the parties' other businesses. A2H China shall be responsible for maintaining complete accounting, reconciliation and fund flow records, and shall make them available to the parties' board, external auditors and independent compliance advisers on request.
Contributions by A2H China	Supply chain management, sales operations, financial management, project accounting and record keeping.
Contributions by Project Partner	Research and product development, product training, technical education and after-sales technical support for products sold under the Project. Project Partner will also provide a sum of RMB700,000 (approximately A$200,000) as project funding.
Technology and franchise fees	No separate technology licensing fee or franchise fee is payable by either party.
Profit and loss sharing, and settlements	All net profit or loss from the project shall be shared by A2H China (15%) and Project Partner (85%), which shall be settled within 15 working days after the end of each quarter, A2H China will prepare quarterly accounting reports and, after joint confirmation of the accounting reports, the profit and loss sharing settlement shall be completed within five working days.
Intellectual property (IP)	The Project Partner shall continue to own its pre-existing IPs, and shall

	grant to A2H China a non-exclusive commercialization licence, limited to the Project. If the Project results in any IP being jointly owned, both parties may use it within the Project free of charge, but neither may transfer nor licence it to a third party without written consent from the other party. Post-termination usage rights in respect of A2H's licence to use any IP owned by or jointly with the Project Partner, are to be separately negotiated.
Term and termination	The term is three years from the date the Agreement is signed and sealed. The parties will discuss renewal or extension of the Agreement 30 days before expiry. If there is no extension or renewal, the Agreement terminates and the parties will liquidate Project assets (including jointly owned IPs, if applicable), pay or account for unsettled expenses, and distribute remaining cash and liquidation proceeds.
Governing law	The laws of the People's Republic of China.

Directors' interests and other disclosure

Save as disclosed in this announcement, none of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the Project.

The Project Partner uses an individual as its legal representative for its company registration. A2H China also uses this individual as its legal representative for its company registration. This individual does not have any beneficial ownership or management role in neither A2H China nor the Project Partner.

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

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