

To: All Shareholders of Anti-Aging House Holding Limited

Dear Sir/Madam,

The server of the Company's website www.a2hchina.com expired on 20 June 2018, the Company plans to replace the present server with a new server of better access speed. The holding place of the present server is held abroad, and the Company intends to replace it with a domestic server, and in accordance to the provision of China's Ministry of Industry and Information Technology, the domain name of the website is required to be recorded and filled, where in the process of filling, the website will be closed until the approval is given by the authority.

The Company would like to announce that www.a2hchina.com will be closed and will be expected to resume its operation on 20 July 2018. If there shall be any announcement to be made in the closure period of Company's website, the Company will upload the announcement to NSX website.

Sorry for the inconvenience caused.

Yours faithfully,

For and on behalf of A2H

Mr. Chen Jiwu

Director