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## **China AU Group Holdings Limited**

### **中國金豐集團控股有限公司\***

*(to be renamed as EDS Wellness Holdings Limited)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8176)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of China AU Group Holdings Limited Limited (the “**Company**”) dated 17 April 2013 (the “**Announcement**”) in relation to, inter alia, the revised timetable for the Change of Domicile and the Capital Reorganisation. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to clarify that the first day for free exchange of Existing Share Certificate for New Share Certificates shall be 9 August 2013, instead of 23 August 2013 as disclosed in the Announcement.

Save as aforesaid, all the information of the Announcement remains unchanged.

By order of the Board  
**China AU Group Holdings Limited**  
**Yu Shu Kuen**  
*Chairman*

Hong Kong, 19 April 2013

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Yu Shu Kuen, Mr. Wang Xiaofei (with Mr. Lee Chan Wah as alternate), Mr. Wang Shangzhong and Mr. Lee Chan Wah; one non-executive Director, namely Mr. Du Juanhong; and three independent non-executive Directors, namely Mr. Tam B Ray Billy, Mr. Chu Kin Wang Peleus and Mr. Tse Joseph.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information*

\* For identification purpose only

*contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.china-au-group.com](http://www.china-au-group.com).*