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EDS Wellness Holdings Limited

(Formerly known as China AU Group Holdings Limited 中國金豐集團控股有限公司*)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8176)

CHANGE OF (I) COMPANY NAME; (II) STOCK SHORT NAME; (III) COMPANY WEBSITE; AND (IV) CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board is pleased to announce that the English name of the Company has been changed from “China AU Group Holdings Limited” to “EDS Wellness Holdings Limited” with effect from 8 March 2013. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 18 April 2013 certifying that the new name of the Company has been registered in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong).

The Shares will be traded on the Stock Exchange under the new stock short name of “EDS WELLNESS” in English with effect from Monday, 29 April 2013 at 9:00 a.m..

The website of the Company will be changed to www.eds-wellness.com with effect from Monday, 29 April 2013 to reflect the change of name of the Company.

The address of the head office and the principal place of business of the Company in Hong Kong will be changed to 19/F., Prosperity Tower, No. 39 Queen’s Road Central, Central, Hong Kong with effect from Monday, 29 April 2013.

Reference is made to the announcement of EDS Wellness Holdings Limited (formerly known as “China AU Group Holdings Limited”) (the “**Company**”) dated 9 January 2013 and the circular of the Company dated 24 January 2013 (the “**Circular**”) respectively in relation to, among other thing, the proposed Change of Company Name. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Shareholders by passing a special resolution in relation to the proposed Change of Company Name at the EGM held on 28 February 2013, the Certificate of Incorporation on Change of Name was issued by

the Registrar of Companies in the Cayman Islands on 8 March 2013, certifying the change of the English name of the Company from “China AU Group Holdings Limited” to “EDS Wellness Holdings Limited”. The Chinese name of the Company being “中國金豐集團控股有限公司” (which was adopted for identification purpose) will no longer be adopted.

The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 18 April 2013 certifying the new name of the Company has been registered in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name of “EDS WELLNESS” in English with effect from Monday, 29 April 2013 at 9:00 a.m.. The Chinese stock short name of “中國金豐集團” will no longer be adopted.

EFFECT OF CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the holders of securities of the Company or the Company’s daily business operation and its financial position.

All Existing Share Certificates bearing the former name of the Company being “China AU Group Holdings Limited” shall continue to be evidence of title to such securities and the Existing Share Certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the Existing Share Certificates for New Share Certificates bearing the new name of the Company. New certificates for the Shares will be issued only in the new name of the Company being “EDS Wellness Holdings Limited”.

CHANGE OF COMPANY WEBSITE

The Board further announces that the website of the Company will be changed to www.edswellness.com with effect from Monday, 29 April 2013 to reflect the change of name of the Company.

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the address of the head office and the principal place of business of the Company in Hong Kong will be change to 19/F., Prosperity Tower, No. 39 Queen’s Road Central, Central, Hong Kong with effect from Monday, 29 April 2013.

SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30 September 2011 and shall remain suspended until further notice.

By order of the Board
EDS Wellness Holdings Limited
Yu Shu Kuen
Chairman

Hong Kong, 24 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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 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 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.