

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 COMPANY SECRETARY**

The board (“**Board**”) of directors (the “**Directors**”) of EDS Wellness Holdings Limited (the “**Company**”) announces that Mr. Lee Chan Wah (“**Mr. Lee**”) has resigned as the company secretary of the Company with effect from 9 September 2013. Mr. Lee will remain as the executive director and authorized representative of the Company and focus on other daily operations of the Company.

The Board is pleased to announce that Ms. So Man Yee (“**Ms. So**”) has been appointed as the company secretary of the Company with effect from 9 September 2013. Ms. So is presently the senior accountant of the Company. She graduated from the City University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants. She has over 7 years’ experience in auditing and accounting.

The Board would like to express its warmest welcome to Ms. So for her new position.

By order of the Board  
**EDS Wellness Holdings Limited**  
**Lee Chan Wah**  
*Executive Director*

Hong Kong, 9 September 2013

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Yu Zhen Hua Johnny (former name: 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 GEM of The Stock Exchange of Hong Kong Limited (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 publication and on the Company’s website at [www.eds-wellness.com](http://www.eds-wellness.com).*