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EDS Wellness Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8176)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 NOVEMBER 2013

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 8 November 2013.

Reference is made to the circular (the “**Circular**”) of EDS Wellness Holdings Limited (the “**Company**”) dated 9 October 2013 and all resolutions proposed in the notice of annual general meeting contained herein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting (the “**AGM**”) of the Company held on Friday, 8 November 2013.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares in the Company was 1,312,200,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 367,672,761 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the AGM. To the best of the Directors’ knowledge information and belief, no Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Director and the auditors of the Company for the year ended 30 June 2013;	367,672,761 (100%)	0 (0%)
2(a)	To re-elect Mr. Wang Xiaofei as executive Director;	367,672,761 (100%)	0 (0%)
2(b)	To re-elect Mr. Tam B Ray Billy as independent non-executive Director;	367,672,761 (100%)	0 (0%)
2(c)	To re-elect Mr. Chu Kin Wang Peleus as independent non-executive Director; and	367,672,761 (100%)	0 (0%)
2(d)	To authorise the Board to fix the Directors' remuneration;	367,672,761 (100%)	0 (0%)
3.	To re-appoint the Company's auditors and authorise the board of Directors to fix their remuneration;	367,672,761 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares;	367,672,761 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares; and	367,672,761 (100%)	0 (0%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	367,672,761 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the proposed resolutions, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

By order of the Board
EDS Wellness Holdings Limited
Yu Zhen Hua Johnny
Chairman

Hong Kong, 8 November 2013

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Yu Zhen Hua Johnny, 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

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.eds-wellness.com.