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EDS Wellness Holdings Limited

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8176)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Wang Xiaofei has resigned as an executive Director with effect from 25 May 2014.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of EDS Wellness Holdings Limited (the “**Company**”) announces that Mr. Wang Xiaofei (“**Mr. Wang**”) has resigned as an executive Director with effect from 25 May 2014 due to other business commitments which require more of his dedication (the “**Resignation**”). Following the Resignation, Mr. Lee Chan Wah has ceased to be an alternate Director of Mr. Wang with effect from 25 May 2014.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its gratitude to Mr. Wang for his invaluable efforts and contributions to the Company.

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

Hong Kong, 26 May 2014

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