



EDS Wellness Holdings Limited

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

(Stock Code: 8176)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of EDS Wellness Holdings Limited are set out below:

Executive Directors:

Mr. Yu Zhen Hua Johnny (*Chairman and Managing Director*)
 Mr. Wang Shangzhong
 Mr. Lee Chan Wah

Independent Non-Executive Directors:

Mr. Tam B Ray Billy
 Mr. Chu Kin Wang Peleus
 Mr. Tse Joseph

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Special Investigation Committee
Yu Zhen Hua Johnny		Member	Member	Chairman
Wang Shangzhong				
Lee Chan Wah				
Tam B Ray Billy	Member		Member	Member
Chu Kin Wang Peleus	Chairman	Chairman	Chairman	Member
Tse Joseph	Member	Member		Member

Hong Kong, 3 June 2014