



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. Chan Kin Wah Billy

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 \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Special Investigation Committee
Yu Zhen Hua Johnny		Member	Member	Chairman
Chan Kin Wah Billy				
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, 5 August 2014