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## **EDS Wellness Holdings Limited**

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

**(Stock Code: 8176)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Chan have been appointed as an executive Director with effect from 5 August 2014.

#### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Further, the Board wishes to announces that the principal place of business of the Company in Hong Kong has been changed to Unit 3811, 38/F., Shun Tak Centre, West Tower, 168–200 Connaught Road Central, Hong Kong with effect from 5 August 2014.

The contact telephone number and fax number of the Company have been changed to (852) 2268 8278 and (852) 2369 0981 respectively with effect from 5 August 2014.

The registered address, website and email address of the Company shall remain unchanged.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of EDS Wellness Holdings Limited (the “**Company**”) and its subsidiaries (collectively referred to as the “**Group**”) is pleased to announce that Mr. Chan Kin Wah, Billy (“**Mr. Chan**”) has been appointed as an executive Director with effect on 5 August 2014.

#### **BIOGRAPHY OF MR. CHAN**

Mr. Chan, aged 51, has over 25 years of experience in accounting and financial control. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants, a CPA member of CPA Australia and a non-practicing member of the Chinese Institute of Certified Public Accountants. Mr. Chan holds a Bachelor of Administration Degree from the University of Ottawa in Canada and a Master of Commerce Degree in Professional Accounting from the University of New South Wales in Australia.

Mr. Chan is an executive director and the company secretary of Eternity Investment Limited (Stock code: 764), a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Eternity Investment Limited is the controlling shareholder of the Company.

Mr. Chan has entered into a letter of appointment (the “**Letter of Appointment**”) with the Company for a term of two years commencing 5 August 2014. He will hold office until the forthcoming general meeting of the Company after his appointment and will be subject to the retirement by rotation and re-election in accordance with the bye-laws of the Company (the “**Bye-laws**”) and the Corporate Governance Code and Corporate Governance Report as set out in Appendix 15 to the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”). Pursuant to the Letter of Appointment, Mr. Chan is entitled to a monthly director’s fee of HK\$10,000 which is determined by the Board with reference to his duties, market rate and his time, effort, expertise and responsibilities to be exercised on the Group’s affairs and the Company’s remuneration policy and such director’s fee will be subject to review annually by the Board.

As at the date of this announcement and save as disclosed above, Mr. Chan (i) has not held any other major appointment and professional qualifications; (ii) does not have any relationship with any director, senior management or substantial or controlling shareholders of the Company; (iii) save as being an executive Director, does not hold any other positions in the Group; (iv) does not hold any directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

As at the date of this announcement, Mr. Chan does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement and save as disclosed above, there are no other matters concerning Mr. Chan that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) nor is there any information relating to Mr. Chan that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board warmly welcomes the joining of Mr. Chan.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

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The registered address, website and email address of the Company shall remain unchanged.

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

Hong Kong, 5 August 2014

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Yu Zhen Hua Johnny, Mr. Wang Shangzhong, Mr. Lee Chan Wah and Mr. Chan Kin Wah, Billy; 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 the GEM of the Stock Exchange 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](http://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](http://www.eds-wellness.com).*