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EDS Wellness Holdings Limited

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

(Stock Code: 8176)

CHANGE OF FINANCIAL YEAR END DATE

The Board announces that the financial year end date of the Group has been changed from 30 June to 31 December commencing from the financial year ending 31 December 2014 with immediate effect.

The Board of Directors (the “**Board**”) of EDS Wellness Holdings Limited (the “**Company**”) announces that the financial year end date of the Company and its subsidiaries (the “**Group**”) has been changed from 30 June to 31 December with immediate effect. As a result, the current financial year end date has been changed from 30 June to 31 December commencing from the financial year ending 31 December 2014. The change of the Group’s financial year end date is to align with the financial year end date of the Company’s controlling shareholder and thereby minimizing the resources, such as audit fee, applied for the preparation of the audited consolidated financial statements of the Group arising from the difference in the financial year end dates of the Company and its controlling shareholder. The Board does not foresee any material adverse financial impact on the Company as a result of the change of financial year end date nor is there any other matter of significance that needs to be brought to the attention of the shareholders of the Company in this regard.

Following this change, the Company’s forthcoming announcements of its financial results for the current period will be released as follows:

1. the unaudited first quarterly results announcement for the three months ended 30 September 2014 will be published on or before 14 November 2014; and
2. the audited annual results announcement for the six months period from 1 July 2014 to 31 December 2014 will be published on or before 31 March 2015.

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

Hong Kong, 15 October 2014

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Yu Zhen Hua Johnny, Mr. Chan Kin Wah Billy, Mr. Wang Shangzhong and Mr. Lee Chan Wah; 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 (the “Directors”) of EDS Wellness Holdings Limited (the “Company”) collectively and individually accept responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “GEM Listing Rules”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this report 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 report 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.