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## **EDS Wellness Holdings Limited**

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

**(Stock Code: 8176)**

### **ANNOUNCEMENT UPDATE ON DEVELOPMENT OF LITIGATION**

Reference is made to (i) the announcements of EDS Wellness Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) (the “**Acquisition Announcements**”) dated 30 April 2010, 5 April 2012, 4 July 2012, 24 July 2012, 3 August 2012, 21 August 2012, 28 September 2012, 26 October 2012, 1 November 2012, 21 December 2012, 29 January 2013 and 25 April 2013 in relation to, among others, the proposed acquisition of a company which held the entire equity interest in 廣州市雅基置業有限公司 (Guangzhou Yaji Properties (Co Ltd.#) (“**Yaji**”), the termination of such proposed acquisition and the legal proceedings against Mr. Shum Yeung; and (ii) the announcements of the Company (the “**Litigation Announcement**”, together with the Acquisition Announcements, the “**Announcements**”) dated 12 May 2014 and 29 September 2014 respectively in relation to, among others, the civil proceedings (the “**Civil Proceedings**”) brought by 廣州市溢盈物業管理服務有限公司 (Guangzhou Yiying Property Management Services Co. Ltd.#) (“**Yiying**”) against Yaji and the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Company has been informed by its PRC legal adviser that Yaji has filed appeals (the “**Appeals**”) against the Judgments and the hearing for the Appeals is fixed on 11 December 2014. To the best knowledge, information and belief of the Directors, Yiying has not filed any appeals against the Judgments as at the date of this announcement.

The Company is seeking legal advice in respect of the above matters and will make further announcement(s) to update the Shareholders and potential investors of any material developments of the Civil Proceedings as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 3 December 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 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](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).*

# *The English translation of the Chinese name(s) in this announcement, where indicated, is included for information purpose only, and shall not be regarded as the official English name(s) of such Chinese name(s).*