



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. Chan Kin Wah Billy (*Chairman*)

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.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Special Investigation Committee
Chan Kin Wah Billy		Member	Member	Chairman
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, 19 January 2015