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## **EDS Wellness Holdings Limited**

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

**(stock code: 8176)**

### **FURTHER UPDATE ON LEGAL PROCEEDINGS**

Reference is made to the announcements (together, the “**Announcements**”) dated 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, 25 April 2013, 3 May 2013 and 12 January 2015 respectively and the sub-section headed “**Litigation**” in the section headed “**Management Discussion and Analysis**” of the annual report dated 18 September 2014 for the year ended 30 June 2014 (the “**Annual Report 2014**”) of EDS Wellness Holdings Limited (the “**Company**”) in relation to, amongst others, the legal proceedings against Mr. Shum. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Annual Report 2014.

The Board announces that, on 23 January 2015, the Company received a writ of summons in the High Court of Hong Kong Special Administrative Region issued by Mr. Shum as the plaintiff against the Company as the defendant for, inter alia, setting aside the Summary Judgment (the “**2015 Claim**”).

Mr. Shum claims against the Company for the following relief:

- (i) the Summary Judgment be set aside;
- (ii) loss and damages suffered by Mr. Shum as a result of the Summary Judgment being obtained against him;
- (iii) an order for discovery of all matters relating to the Summary Judgment;
- (iv) the interest; and
- (v) the cost.

The Company and the Directors strongly refute the 2015 Claim and will vigorously defend the 2015 Claim. The Company and the Directors are in the process of seeking legal advice in respect of the 2015 Claim.

The Company will keep the Shareholders and potential investors informed of any further material development in connection with the 2015 Claim by way of further announcement(s) as and when appropriate.

By Order of the Board  
**EDS Wellness Holdings Limited**  
**Chan Kin Wah Billy**  
*Chairman*

Hong Kong, 23 January 2015

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chan Kin Wah Billy 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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).*