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EDS Wellness Holdings Limited

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

(Stock Code: 8176)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2015

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 30 June 2015.

Reference is made to the circular (the “**Circular**”) of EDS Wellness Holdings Limited (the “**Company**”) dated 1 June 2015 and all resolutions proposed in the notice (the “**Notice of AGM**”) of the annual general meeting of the Company (the “**AGM**”) therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on Tuesday, 30 June 2015.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of Shares in issue was 74,803,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed ordinary resolutions at the AGM and no Shareholders were required under the GEM Listing Rules to abstain from voting on the proposed ordinary resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes <i>(Approximate %)</i>	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the six months ended 31 December 2014;	55,000,022 (100%)	0 (0%)
2(a)	To re-elect Mr. Lee Chan Wah as executive Director;	55,000,022 (100%)	0 (0%)
2(b)	To re-elect Mr. Chu Kin Wang, Peleus as independent non-executive Director;	55,000,022 (100%)	0 (0%)
2(c)	To re-elect Mr. Tam B Ray, Billy as independent non-executive Director; and	55,000,022 (100%)	0 (0%)
2(d)	To authorise the Board to fix the Directors' remuneration.	55,000,022 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the Company's auditors and to authorise the Board to fix their remuneration.	55,000,022 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares.	55,000,022 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares.	55,000,022 (100%)	0 (0%)
6.	To add the nominal amount of shares repurchased to the general mandate granted to the Directors under resolution no. 4.	55,000,022 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the proposed resolutions, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

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

Hong Kong, 30 June 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 (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 for a minimum period of 7 days from the date of its publication and on the Company’s website at www.eds-wellness.com.