



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. Cai Zhaoyang *(the Chairman and the Chief Executive Officer)*

Mr. Chan Kin Wah, Billy

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
Cai Zhaoyang		Member	Member	
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, 23 November 2015