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EDS Wellness Holdings Limited

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

(Stock Code: 8176)

INSIDE INFORMATION

APPOINTMENT OF AN AGENT FOR THE NEW BUSINESS

This announcement is made by EDS Wellness Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the circular (the “**Circular**”) of the Company dated 7 October 2015. Capitalised terms used herein shall have the same meanings as defined in the Circular, unless stated otherwise.

The Directors are pleased to announce that on 27 November 2015 (after trading hours), Century Finance Limited (“**Century Finance**”), a company incorporated in Hong Kong and an indirectly wholly-owned subsidiary of the Company, entered into an agreement (the “**Agreement**”) with a company incorporated in Singapore (the “**Agent**”) pursuant to which the Agent has been appointed to explore business opportunity in airline companies in Southeast Asia for the New Business of provision of in-flight WLAN and WIFI engineering services (the “**Appointment**”). The Agreement has a term of six months. Subject to Century Finance’s consent, the Agent may opt to renew the Agreement by serving a one-month notice to Century Finance. The Company considers that the Appointment will help develop the New Business in Southeast Asia and build the Group’s reputation in the region. To the best knowledge of the Directors after making all reasonable enquiries, the Agent and its ultimate beneficial owner(s) are independent third parties of and are not connected with the connected persons (as defined under the GEM Listing Rules) of the Company.

By Order of the Board
EDS Wellness Holdings Limited
Cai Zhaoyang
Chairman and Chief Executive Officer

Hong Kong, 27 November 2015

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Cai Zhaoyang, 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 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 enquires, confirm that to the best of their knowledge and belief the information contained in this report 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 report 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.