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EDS Wellness Holdings Limited

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

(Stock Code: 8176)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “EDS Wellness Holdings Limited” to “SkyNet Group Limited” and adopt “航空互聯集團有限公司” as the secondary name of the Company.

The proposed Change of Company Name is subject to the passing of a special resolution by the Shareholders to approve the proposed Change of Company Name at the SGM and the approval of the Registrar of Companies in Bermuda by issuing a certificate of incorporation on change of name and a certificate of secondary name.

The board (the “**Board**”) of directors (the “**Directors**”) of EDS Wellness Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “EDS Wellness Holdings Limited” to “SkyNet Group Limited” and adopt “航空互聯集團有限公司” as the secondary name of the Company (the “**Change of Company Name**”).

CONDITIONS FOR THE CHANGE OF COMPANY NAME

The proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by shareholders of the Company (the “**Shareholders**”) approving the Change of Company Name at a special general meeting of the Company (the “**SGM**”); and
- (ii) the approval of the Registrar of Companies in Bermuda by issuing a certificate of incorporation on change of name and a certificate of secondary name.

Subject to the satisfaction of the above conditions, the Change of Company Name will take effect from the date of entry of the new English name and the secondary name of the Company on the register maintained by the Registrar of Companies in Bermuda. The Company will carry out all necessary registration and/or filing procedures with the Registrar of Companies in Bermuda and the Companies Registry in Hong Kong.

REASONS FOR THE CHANGE OF COMPANY NAME

The Board proposes to change the Company's name to reflect the Group's new focus on the development of its in-flight WLAN and WIFI engineering and service business in the PRC. Further information regarding the new business was set out in the circular of the Company dated 7 October 2015. The Board believes that the Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. Once the Change of Company Name becomes effective, any issue of share certificates of the Company thereafter will be in the new name of the Company. However, all the existing share certificates in issue bearing the present name of the Company will, after the proposed Change of Company Name having become effective, continue to be effective and as documents of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

GENERAL

A circular containing, among other things, details of the Change of Company Name and a notice convening the SGM will be despatched to the Shareholders as soon as practicable. Further announcement(s) relating to the effective date of the Change of Company Name and the corresponding change in, among others, stock short names will be made by the Company as and when appropriate.

As no Shareholders have a material interest in the Change of Company Name (other than being shareholders), no Shareholders will be required to abstain from voting on the resolution to approve the Change of Company Name.

By order of the Board
EDS Wellness Holdings Limited
Cai Zhaoyang
Executive Director and Chief Executive Officer

Hong Kong, 29 December 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 full responsibility, includes particulars given in compliance with Rules Governing the Listing of Securities on the Growth Enterprise Market 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 website of the Growth Enterprise Market at www.hkgem.com for at least 7 days from the date of its posting and be posted on the website of the Company at www.eds-wellness.com.