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SkyNet Group Limited
航空互聯集團有限公司

(formerly known as EDS Wellness Holdings Limited)

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

(Stock Code: 8176)

**CHANGES TO COMPOSITION OF REMUNERATION COMMITTEE AND
NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of SkyNet Group Limited (the “**Company**”) hereby announces that Mr. Cai Zhaoyang will step down from the remuneration committee of the Board (the “**Remuneration Committee**”) and the nomination committee of the Board (the “**Nomination Committee**”) with effect from 10 March 2016. The changes made to both committees are in line with the principles and guidance notes set out Code of Corporate Governance and to ensure that the Remuneration Committee and Nomination Committee comprise a majority of Independent non-executive Directors.

Mr. Cai Zhaoyang remains as an Executive Director, the chairman of the Board and the Chief Executive Officer of the Company.

REMUNERATION COMMITTEE

As at the date of this announcement, the Remuneration Committee comprises Mr. Chu Kin Wang, Peleus (“**Mr. Chu**”) (independent non-executive Director), Mr. Chan Kin Wah, Billy (“**Mr. Chan**”) (executive Director) and Mr. Tse Joseph (independent non-executive Director) with Mr. Chu as its chairman.

NOMINATION COMMITTEE

As at the date of this announcement, the Nomination Committee comprises Mr. Chu, Mr. Chan and Mr. Tam B Ray, Billy (independent non-executive Director) with Mr. Chu as its chairman.

By Order of the Board
SkyNet Group Limited
Cai Zhaoyang

Executive Director, Chairman and Chief Executive Officer

Hong Kong, 11 March 2016

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 <http://www.skynetgroup.com.hk>.