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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)**

**CHANGE OF COMPANY SECRETARY**

The board (the “Board”) of directors (the “**Directors**”) of SkyNet Group Limited (the “**Company**”) announces that Ms. Wang Jing (“**Ms. Wang**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 15 April 2016. Ms. Wang has confirmed that she has no disagreement with the Board, and none of the Company and Ms. Wang is aware of any matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board is pleased to announce the appointment of Mr. Lee Chan Wah (“**Mr. Lee**”) as the Company Secretary with effect from 15 April 2016. Mr. Lee, aged 47, was appointed as the Company Secretary on 13 February 2012 and resigned as such on 9 September 2013. He was appointed as an executive Director on 16 August 2012. Mr. Lee has over 20 years of experience in the field of auditing, accounting and finance. He holds a Bachelor of Business Administration degree from the Hong Kong Baptist University. He is a member of the Hong Kong Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to thank Ms. Wang for her valuable contribution to the Company during the period of her services and welcome Mr. Lee to his new appointment.

By Order of the Board  
**SkyNet Group Limited**  
**Cai Zhaoyang**

*Executive Director, Chairman and Chief Executive Officer*

Hong Kong, 15 April 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 <http://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>.*