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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)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 12 MAY 2016

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular of SkyNet Group Limited (the “**Company**”) dated 11 April 2016 (the “**Circular**”) and the notice of the annual general meeting of the Company date 11 April 2016 (the “**Notice**”) therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of Shares in issue was 419,803,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed ordinary resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting on the proposed ordinary resolutions at the AGM. In addition, none of the Shareholders has stated their intention in the circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of all the ordinary resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS ^{Note}		Number of Shares voted (Approximate %)		Total number of Shares voted
		For	Against	
1.	To consider and receive the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2015	52,500,020 (100%)	0 (0%)	52,500,020
2.	(a) To re-elect Mr. Cai Zhaoyang as executive Director.	52,500,020 (100%)	0 (0%)	52,500,020
	(b) To re-elect Mr. Chan Kin Wah, Billy as executive Director.	52,500,020 (100%)	0 (0%)	52,500,020
	(c) To re-elect Mr. Tse Joseph as independent non-executive Director.	52,500,020 (100%)	0 (0%)	52,500,020
	(d) To authorise the Board to fix the Directors' remuneration.	52,500,020 (100%)	0 (0%)	52,500,020
3.	To approve the appointment of PricewaterhouseCoopers as the new auditors in place of the retiring auditors and to authorise the Board to fix their remuneration.	52,500,020 (100%)	0 (0%)	52,500,020
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with new Shares.	52,500,020 (100%)	0 (0%)	52,500,020
5.	To grant the general mandate to the Directors to repurchase Shares.	52,500,020 (100%)	0 (0%)	52,500,020
6.	To add the nominal amount of shares repurchased to the general mandate granted to the Directors under resolution no. 4.	52,500,020 (100%)	0 (0%)	52,500,020

Note:

The full text of the ordinary resolution proposed at the AGM is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM.

By Order of the Board
SkyNet Group Limited

Cai Zhaoyang

Executive Director, Chairman and Chief Executive Officer

Hong Kong, 12 May 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>.