



EDS Wellness Holdings Limited

(Formerly known as China AU Group Holdings Limited 中國金豐集團控股有限公司*)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8176)

FORM OF PROXY

For use at the extraordinary general meeting (the "Meeting") of EDS Wellness Holdings Limited (the "Company") to be held on 3/F, Woo Sing Kee Industrial Building, 138 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 11 June 2013 at 11:30 a.m. (or any adjournment thereof)

I/We (Note a) _____
of _____
being the registered holder(s) of _____ (Note b) ordinary shares of HK\$0.10
each in the share capital of the Company hereby appoint the chairman of the Meeting, or _____
of _____
to act as my/our proxy (Note c) at the Meeting to be held at 3/F, Woo Sing Kee Industrial Building, 138 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 11 June 2013 at 11:30 a.m. or any adjournment thereof and to vote on my/our behalf as indicated below.

Please tick (✓) in the appropriate boxes below to indicate how you wish your vote(s) to be cast.

ORDINARY RESOLUTIONS		For (Note d)	Against (Note d)
1.	To approve the Subscription Agreement (as defined in the notice of the Meeting) and the transactions contemplated thereunder; the grant of the specific mandate to the directors of the Company to allot and issue the Conversion Shares (as defined in the notice of the Meeting) upon exercise of the conversion right attaching to the Convertible Bonds (as defined in the notice of the Meeting); and the grant of authorisation to the directors of the Company in connection therewith.		
2.	To approve the whitewash waiver granted or to be granted by the Executive Director of the Corporate Finance Division of the Securities and Futures Commission to waive the obligation of the Subscriber (as defined in the notice of the Meeting) and parties acting in concert with it to make a general mandatory offer pursuant to note 1 on dispensations for Rule 26 of the Hong Kong Code on Takeovers and Mergers.		
3.	To approve the Loan Agreement (as defined in the notice of the Meeting) and the transactions contemplated thereunder and the grant of authorisation to the directors of the Company in connection therewith.		

Dated this _____ day of _____ 2013

Shareholder's signature _____ (Notes e and f)

Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words "the chairman of the Meeting, or" and insert the name and address of the person appointed as your proxy in the space provided.
- Please indicate with a tick (✓) in the relevant box the way you wish your vote to be cast. If this form of proxy when returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the proposed resolution. A proxy will also be entitled to vote or abstain at his discretion on any amendment of a resolution put to the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holders are present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint holders.
- This form of proxy must be signed by a shareholder of the Company, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the Company's Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wan Chai, Hong Kong as soon as possible and in any event not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.
- Any alteration made to this form of proxy should be initialled by the person who signs the form.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.

* For identification purpose only