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COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 19 NOVEMBER 2015

The Board is pleased to announce that the ordinary resolution proposed at the special general meeting of the Company held on 19 November 2015 (the “SGM”) was duly passed by way of poll.

Reference is made to the circular of Common Splendor International Health Industry Group Limited (the “Company”) dated 2 November 2015 (the “Circular”) in relation to the renewal of the Facility Agreement.

Capitalised terms used in this announcement have the same meanings as defined in the Circular, unless the context otherwise requires.

POLL RESULTS OF THE SGM

Pursuant to Rule 13.39(4) of the Listing Rules and the bye-laws of the Company, the voting of the ordinary resolution proposed at the SGM had been taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The transaction under New Facility Agreement constitutes a major transaction and a continuing connected transaction of the Company under the Listing Rules. Champion Dynasty, which held 903,949,671 Shares, representing approximately 34.82% of the issued share capital of the Company as at the date of this announcement, and its close associates (including Mr Cheung), being controlling shareholders of the Company interested in the Transaction contemplated under the New Facility Agreement, were required to abstain, and have abstained, from voting on the ordinary resolution proposed at the SGM.

As at the date of the SGM, the total number of Shares in issue was 2,596,255,008, of which 903,949,671 Shares were held by Champion Dynasty and its associates, representing approximately 34.82% of the total number of Shares in issue, and 1,692,305,337 Shares were held by the Independent Shareholders, representing approximately 65.18% of the total number of Shares in issue. The Independent Shareholders were entitled to attend and vote for or against the ordinary resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the resolution at the SGM.

As more than 50% of the votes were cast in favour of the ordinary resolution proposed at the SGM, the resolution was duly passed as an ordinary resolution by the Independent Shareholders. The poll results of the SGM are set out as follows:

Ordinary Resolution	No. of Shares (Approximate %)	
	For	Against
To approve the New Facility Agreement, the relevant proposed annual cap amounts and the transactions contemplated under the New Facility Agreement and authorise the directors of the Company to do further acts or take further steps as necessary, desirable or expedient to give effect to the New Facility Agreement.	233,124,065 (99.73%)	628,763 (0.27%)

By Order of the Board
**Common Splendor International
Health Industry Group Limited**
Lam King Ho
Company Secretary

Hong Kong, 19 November 2015

As at the date of this announcement, the Board comprises Mr Cheung Wai Kuen and Mr Cheng Hau Yan as executive Directors; Mr Lin Jiang as non-executive Director; and Mr Mai Yang Guang, Mr Yau Chi Ming and Mr Huang Liang as independent non-executive Directors.

The website of the Company is www.cs-ih.com.