



COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

Proxy Form for Special General Meeting to be held on 30 October 2019

I/We, ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.01 each
in the capital of Common Splendor International Health Industry Group Limited (the “Company”), HEREBY APPOINT ^(Note 3) the
Chairman of the Special General Meeting, or _____
of _____
as my/our proxy to attend the Special General Meeting (the “Meeting”) (or any adjournment of such Meeting) of the Company to be held
at Unit E, 28/F, YHC Tower, 1 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong on Wednesday, 30 October 2019 at 4:00 p.m. and
to vote for me/us and on my/our behalf in respect of the ordinary resolutions set out in the notice convening the Meeting as indicated
below, and if no such indication is given, as my/our proxy thinks fit:

Special Resolutions		For ^(Note 4)	Against ^(Note 4)
1.	To change the English name of the Company from “Common Splendor International Health Industry Group Limited” to “Aidigong Maternal & Child Health Limited” and the secondary name in Chinese from “同佳國際健康產業集團有限公司” to “愛帝宮母嬰健康股份有限公司” (“Change of Company Name”). ^(Note 10)		
2.	Subject to and conditional upon the Change of Company Name taking effect, to amend the memorandum of association and the bye-laws of the Company to reflect the Change of Company Name and the inclusion of provision for appointment of joint chairman (“Amendments to the Bye-Laws”). ^(Note 10)		
Ordinary Resolution		For ^(Note 4)	Against ^(Note 4)
3.	Subject to the Amendments to the Bye-Laws becoming effective, to elect Ms. Zhu Yufei (朱昱霏) as the executive Director, the joint chairman of the Board and the chief executive officer of the Company and to authorize the Board to fix his remuneration. ^(Note 10)		

Date: _____ day of _____ 2019

Signature^(Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.01 each in the capital of the Company registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Special General Meeting” and insert in **BLOCK CAPITALS** the full name and address of the proxy desired in the space provided. You are entitled to appoint one or more separate proxies and the proxy need not be a member of the Company.
- If you wish to vote for the resolution, please tick (“/”) the appropriate box marked “FOR”. If you wish to vote against the resolution, please tick (“/”) the appropriate box marked “AGAINST”. In the absence of any such indication, the proxy may vote for or against the resolution or may abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
- Where there are joint registered holders of any share of the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of these persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote and will be accepted to the exclusion of other joint registered holders in respect of such share.
- To be valid, this proxy form together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof) must be deposited at the Company’s branch registrar and transfer office in Hong Kong, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or at any adjournment of such Meeting.
- Completion and return of this proxy form will not preclude you from attending the Meeting and voting in person if you so wish. In the event that you attend the Meeting after having lodged this proxy form, it will be deemed to have been revoked.
- ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) THIS PROXY FORM.**
- The full text of the resolutions appears in the notice of special general meeting dated 8 October 2019.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which include your and your proxy’s name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Secretaries Limited at the above address.