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**COMMON SPLENDOR INTERNATIONAL
HEALTH INDUSTRY GROUP LIMITED**

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
DEPUTY CHAIRMAN**

The board of directors (the “**Board**”) of Common Splendor International Health Industry Group Limited (the “**Company**”) announces that Mr. Cheng Hau Yan (“**Mr. Cheng**”) has tendered his resignation as an executive director of the Company and deputy chairman of the Board, both with effect from 10 October 2019 due to his other business commitments which require more of his attention and dedication (the “**Resignation**”).

Mr. Cheng has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in respect of his Resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheng for his valuable contribution to the Company during his tenure of office with the Company.

By Order of the Board
**Common Splendor International
Health Industry Group Limited**
Cheung Wai Kuen
Chairman

Hong Kong, 10 October 2019

As at the date of this announcement, the Board comprises Mr. Cheung Wai Kuen and Mr. Ye Jiong Xian as executive directors of the Company; Mr. Lin Jiang, Mr. Hou Kai Wen and Mr. Wong Kin Man as non-executive directors of the Company; and Mr. Mai Yang Guang, Mr. Lam Chi Wing and Mr. Wong Yiu Kit, Ernest as independent non-executive directors of the Company.