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COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

POLL RESULTS FOR THE SPECIAL GENERAL MEETING HELD ON 30 OCTOBER 2019

The Board is pleased to announce that all the resolutions as set out in the SGM Notice dated 8 October 2019 were duly passed by the Shareholders by way of poll on 30 October 2019.

Reference is made to the circular of Common Splendor International Health Industry Group Limited (the “Company”) dated 8 October 2019 (the “Circular”) and the notice of special general meeting of the Company dated 8 October 2019 (the “SGM Notice”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the SGM held on 30 October 2019, all the resolutions as set out in the SGM Notice were duly passed without amendments by the Shareholders by way of poll in accordance with the requirements of the Listing Rules. The poll results in respect of the resolutions put to vote at the SGM are as follows:

Special Resolutions ^(Note 1)	Number of votes (Approximate %) ^(Note 2)		
	For	Against	Total
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”).	1,447,335,852 (100%)	0 (0%)	1,447,335,852 (100%)
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”).	1,447,335,852 (100%)	0 (0%)	1,447,335,852 (100%)

Ordinary Resolution <i>(Note 1)</i>	Number of votes (Approximate %) <i>(Note 2)</i>		
	For	Against	Total
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 her remuneration.	1,447,255,852 (99.99%)	80,000 (0.01%)	1,447,335,852 (100.00%)

Notes:

1. The full text of the above resolutions was set out in the SGM Notice.
2. The number of votes and approximate percentages of voting as stated above are based on the total number of Shares held by the Shareholders who voted at the SGM in person or by proxy.

As not less than three-fourths of the votes were cast in favour of the above special resolutions and more than 50% of the votes were cast in favour of the above ordinary resolution, all the resolutions were duly passed by the Shareholders by way of poll at the SGM.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

By Order of the Board
**Common Splendor International Health
Industry Group Limited**
Wong Wing Cheung
Company Secretary

Hong Kong, 30 October 2019

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