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COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code : 286)

CHANGE OF CHIEF EXECUTIVE OFFICER

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 the Chief Executive Officer of the Company with effect from 28 December 2015. Mr Cheng remains as Deputy Chairman, executive director and authorised representative of the Company.

The Board further announces that Mr Ye Jiong Xian ("Mr Ye") has been appointed as Chief Executive Officer of the Company to replace Mr Cheng with effect from 28 December 2015. Mr Ye was appointed as the executive director of the Company on 18 December 2015.

Mr Ye, 50, chief surgeon, professor, doctor in management studies and doctoral advisor. He has nearly 30 years of experience in the field of clinical medicine, teaching, scientific research and management. He had served as senior executives in a number of top class Grade A hospitals. Mr Ye also held administrative positions with health care authorities for a number of years where he led the preparation work for setting up large general hospitals and won great awards in China. He was sent to international universities such as the Harvard University to study where he accumulated rich experience in health care management. Mr Ye is currently the executive member of the Logistics Management Special Committee under the Chinese Hospital Association (中國醫院協會醫院後勤管理專業委員會常務委員), the executive director of the Hospital Architecture System Research Branch under the Chinese Hospital Association (中國醫院協會醫院建築系統研究分會常務理事), the editorial board member of the book titled "Architecture and Equipment of Chinese Hospitals" (《中國醫院建築與裝備》) and the chief editor of the books titled "Practices in Setting up Hospitals" (《醫院籌建務實》) and "Norms for Etiquette of Medical Workers" (《醫務人員禮儀規範》).

The Board would like to express sincere gratitude and appreciation to Mr Cheng Hau Yan for his valuable contribution to the Company during his tenure. Meanwhile, the Board is of the view that appointing an experienced medical health care professional as the Chief Executive Officer of the Company would be more beneficial to the business development of the Group which is in line with the Group's strategy to make health care and forefront medical services as foundation businesses to operate and develop an all-rounded health care industry chain.

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

Hong Kong, 28 December 2015

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