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

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
RE-DESIGNATION AS VICE PRESIDENT
AND
CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of Common Splendor International Health Industry Group Limited (the “**Company**”) announces that Mr Huang Liang (“**Mr Huang**”) has tendered his resignation as an independent non-executive director, the chairman of the remuneration committee, a member of the audit committee and the nomination committee of the Company with effect from 17 December 2015 due to his other business commitments. Mr Huang has been re-designated as a vice president of the Company on the same day.

Mr Huang has confirmed that (i) he has no claim against the Company in respect of his resignation and there is no disagreement between him and the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company in relation to his resignation.

The Board further announces that Mr Mai Yang Guang, who is an independent non-executive director of the Company, the chairman of the nomination committee of the Company and a member of audit committee and remuneration committee of the Company, will be appointed as the chairman of the remuneration committee of the Company to replace Mr Huang with effect from 17 December 2015.

The Board noted that following the resignation of Mr Huang, the number of independent non-executive directors and the number of the audit committee members of the Company will fall below the minimum requirements under Rule 3.10(1) and Rule 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) respectively. The Company is identifying a suitable candidate to fill the vacancy in order to fulfil the minimum requirements under the Listing Rules as soon as practicable within three months from 17 December 2015 pursuant to Rule 3.11 and Rule 3.23 of the Listing Rules.

The Board would like to express sincere gratitude and appreciation to Mr Huang Liang for his valuable contribution to the Company during his tenure.

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

Hong Kong, 17 December 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.