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COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of directors (the “**Board**”) of Common Splendor International Health Industry Group Limited (the “**Company**”) announces that Mr. Lam King Ho (“**Mr. Lam**”) has ceased to act as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) with effect from 24 December 2017.

The Board is pleased to announce that Mr. Wong Wing Cheung (“**Mr. Wong**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 24 December 2017. Mr. Wong has over 12 years of experience in accounting, auditing and financial management. Mr. Wong graduated with a Bachelor’s Degree in Business Administration (Honours) in Accountancy from the City University of Hong Kong in November 2005 and he is a practising member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Wong worked for China Beidahuang Industry Group Holdings Limited (stock code: 00039) as a group finance manager. Additionally, he also worked in several audit firms before.

The Board would like to express its sincere gratitude to Mr. Lam for his valuable contribution to the Company during the tenure of his office and extend its warm welcome to Mr. Wong for his appointment.

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

Hong Kong, 24 December 2017

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 and Mr. Hou Kaiwen as non-executive directors; and Mr. Mai Yang Guang, Mr. Lam Chi Wing and Mr. Wong Yiu Kit, Ernest as independent non-executive directors.