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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 AND CHAIRMAN OF AUDIT COMMITTEE

The board of directors (the “**Board**”) of Common Splendor International Health Industry Group Limited (the “**Company**”) announces that Mr Yau Chi Ming (“**Mr Yau**”) has tendered his resignation as an independent non-executive director, the chairman of the audit committee, a member of the nomination committee and the remuneration committee of the Company with effect from 1 July 2017 due to his other business commitments.

Mr Yau 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 noted that following the resignation of Mr Yau, 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 1 July 2017 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 Yau Chi Ming 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, 3 July 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 and Mr Lam Chi Wing as independent non-executive Directors.