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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 AUGUST 2018

References are made to the circular of Common Splendor International Health Industry Group Limited (the “**Company**”) dated 15 August 2018 (the “**Circular**”) and the notice of special general meeting of the Company dated 15 August 2018 (the “**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 special general meeting of the Company held on 30 August 2018 (the “**SGM**”), all the proposed resolutions as set out in the 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 all the resolutions put to vote at the SGM are as follows:

Ordinary resolutions (Note 1)		Number of votes (Approximate %) (Note 2)		
		For	Against	Total
(a)	To approve the adoption of the “Common Splendor International Health Industry Group Limited Share Award Scheme”.	1,500,937,802 (98.72%)	19,424,992 (1.28%)	1,520,362,794 (100.00%)
(b)	Conditional upon the passing of resolution (a), to grant a specific mandate to the Directors to exercise all the powers of the Company to allot and issue shares of the Company, procure the transfer of Shares and otherwise deal with Shares pursuant to the Share Award Scheme not exceeding 3% of the total number of issued Shares as at the date of passing of this resolution.	1,500,937,802 (98.72%)	19,424,992 (1.28%)	1,520,362,794 (100.00%)

Ordinary resolutions (Note 1)		Number of votes (Approximate %) (Note 2)		
		For	Against	Total
(c)	To authorise the Directors to sign or execute such other documents or supplemental agreements or deeds on behalf of the Company and to do all such things and take all such actions as considered to be necessary or desirable for the purpose of giving effect to the implementation of the Share Award Scheme.	1,500,937,802 (98.72%)	19,424,992 (1.28%)	1,520,362,794 (100.00%)

Notes:

1. The full text of the above resolutions was set out in the Notice contained in the Circular.
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 more than 50% of the votes were cast in favour of each of the above resolutions, each resolution was duly passed as an ordinary resolution.

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

As at the date of SGM, the total number of issued shares of the Company was 2,996,255,008, which was the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the SGM. There was no restriction on any Shareholder to cast votes on the resolutions proposed at the SGM. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Rules Governing the Listing Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no Shareholder was required to abstain from voting at the SGM under the Listing Rules. No Shareholder had stated his intention in the Circular, in which the Notice setting out the above resolutions was contained, to vote against these resolutions or to abstain from voting thereon at the SGM.

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

Hong Kong, 30 August 2018

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 Kai Wen as non-executive Directors; and Mr. Mai Yang Guang, Mr. Wong Yiu Kit, Ernest and Mr. Lam Chi Wing as independent non-executive Directors.