



# COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

## FORM OF PROXY FOR THE SPECIAL GENERAL MEETING TO BE HELD ON THURSDAY, 30 AUGUST 2018 (OR ANY ADJOURNMENT THEREOF)

I/We<sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.01 each in the share capital of **Common Splendor International Health Industry Group Limited** (the “**Company**”) hereby appoint the Chairman of the meeting<sup>(Note 3)</sup> or \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the special general meeting (the “**SGM**”) of the Company at Rooms 2709-10, 27th Floor, North Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong on Thursday, 30 August 2018 at 4:30 p.m. (and at any adjournment thereof).

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll<sup>(Note 4)</sup>.

ORDINARY RESOLUTION		FOR	AGAINST
(a)	To approve the adoption of the “Common Splendor International Health Industry Group Limited Share Award Scheme” (the “ <b>Share Award Scheme</b> ”).		
(b)	Conditional upon the passing of resolution (a), to grant a specific mandate to the directors of the Company (the “ <b>Directors</b> ”) to exercise all the powers of the Company to allot and issue shares (the “ <b>Shares</b> ”) 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.		
(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.		

Date: \_\_\_\_\_ day of \_\_\_\_\_ 2018      Signature(s)<sup>(Note 5)</sup> \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.01 each in the share capital of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, strike out “the Chairman of the meeting” and insert in **BLOCK CAPITALS** the full name and address of the proxy desired in the space provided. You are entitled to appoint one or more separate proxies and the proxy need not be a Member.
4. **Please indicate with a “✓” in the spaces opposite to each of the resolutions showing how you wish the proxy to vote on your behalf.** In the absence of any such indication, the proxy may vote for or against the resolutions or may abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the SGM other than those referred to in the notice convening the SGM.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. Where there are joint registered holders of any share, any one of such persons may vote at the SGM, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders be present at the SGM personally or by proxy, that one of the said persons so present whose name stands first on the Register of Members in respect of such shares shall alone be entitled to vote and will be accepted to the exclusion of other joint registered holders in respect hereof.
7. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof) must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time fixed for holding the SGM or at any adjournment thereof.
8. Whether or not you intend to be present at the SGM, you are welcome to complete the form of proxy. The completion of a form of proxy and returning it to the Company’s branch share registrar and transfer office in Hong Kong will not preclude you from attending and voting in person at the SGM or poll concerned and, in such event, the appointment of the proxy will be deemed to be revoked.
9. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
10. Full text of the resolution is set out in the notice of the SGM.