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**COMMON SPLENDOR INTERNATIONAL
HEALTH INDUSTRY GROUP LIMITED**

(Incorporated in Bermuda with limited liability)
(Stock Code: 286)

**ANNOUNCEMENT
NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Common Splendor International Health Industry Group Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 29 August 2014 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months 30 June 2014, and considering the recommendation for payment of a interim dividend, if any.

By order of the Board
**Common Splendor International
Health Industry Group Limited**
Wong Yuet Ying
Company Secretary

Hong Kong, 19 August 2014

As at the date of this announcement, the Board comprises Mr. Cheung Wai Kuen and Mr. Cheng Hau Yan as executive directors of the Company; Mr. Lin Jiang as non-executive director of the Company; and Mr. Mai Yang Guang, Mr. Yau Chi Ming and Mr. Huang Liang, as independent non-executive directors of the Company.

The Company website is www.cs-ih.com