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**COMMON SPLENDOR INTERNATIONAL
HEALTH INDUSTRY GROUP LIMITED**

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

**ANNOUNCEMENT
PROFIT WARNING**

This announcement is made by Common Splendor International Health Industry Group Limited (the “Company”, together with its subsidiaries, collectively the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “Board”) wishes to inform shareholders of the Company (the “Shareholders”) and potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2014 (the “Period”) and information currently available to the Board, it is expected that the Group may record a significant decrease of approximately 65% to 75% in consolidated net profit attributable to the Shareholders for the Period as compared to that for the six months ended 30 June 2013.

Such decrease was mainly due to the following reasons:

- (a) there was an increase in fair value of investment properties for the six months ended 30 June 2013 which generated a gain of HK\$10,600,000 but there is a substantial reduction of approximately HK\$6,980,000 of such gain for the Period; and

- (b) the losses in the health management business and health fast food electronic commerce business. Such losses were due to the administrative and operating expenses incurred for the Period such as rental payment, salaries and wages, etc. before commencement of such businesses. The health management business and the health fast food electronic commerce business are at the start up stage for the Group as the Group had only begun developing such businesses in October 2013 and January 2014, respectively. In particular, the health fast food electronic business, carried out in the name of "Happy Fun Fast Food", was only launched as a trial operation in February 2014, with the comprehensive online ordering and meal delivery services subsequently commenced in June 2014.

The information contained in this announcement is based on a preliminary review and analysis made by the Board in accordance with the unaudited consolidated management accounts of the Group for the Period and the information available to the Board as of the date of this announcement, which have not been audited or reviewed by the auditors of the Company. The Company is in the process of finalising the consolidated financial results of the Group for the Period. Details of the Group's financial information for the Period will be disclosed in its interim results announcement which will be published in due course.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company and, in case of doubt, to seek independent advice from appropriate advisers.

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

Hong Kong, 20 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