



COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

Form of Proxy for Special General Meeting

I/We, ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.01 each
in the capital of Common Splendor International Health Industry Group Limited (the “Company”), HEREBY APPOINT ^(Note 3)
the Chairman of the Meeting, or _____
of _____
as my/our proxy to attend the Special General Meeting (the “Meeting”) (or at any adjournment thereof) of the Company to be held
at Room 2709-10, 27th Floor, North Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong on
Wednesday, 17 December 2014 at 3:00 p.m. and to vote for me/us and on my/our behalf in respect of the ordinary resolutions set out in
the notice convening the Meeting (the “Notice”) as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit:

	Ordinary Resolutions	For ^(Note 4)	Against ^(Note 4)
1	To approve the Acquisition Agreement and the transactions contemplated thereunder as set out in resolution no. 1(a) of the Notice		
2	To approve the Consideration Share to be issued pursuant to the terms and conditions of the Acquisition Agreement as set out in resolution no. 1(b) of the Notice		
3	To authorise the Directors or duly authorised committee of the board of Directors to do all such further acts which are in their opinion necessary to give effect to the Acquisition Agreement as set out in resolution no. 1(c) of the Notice		
4	To approve the Disposal Agreement and the transactions contemplated thereunder as set out in resolution no. 2(a) of the Notice		
5	To authorise the Directors or duly authorised committee of the board of Directors to do all such further acts which are in their opinion necessary to give effect to the Disposal Agreement as set out in resolution no. 2(b) of the Notice		

Date: _____ day of _____ 2014.

Signature ^(Note 5): _____

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 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 of the Company.
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 Meeting other than those referred to in the notice convening the Meeting.
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 Meeting, 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 Meeting 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 notarially certified copy thereof) must be deposited at the Company’s branch 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 Meeting or at any adjournment thereof.
8. Whether or not you intend to be present at the Meeting, you are welcome to complete the form of proxy. The completion of a form of proxy and returning it to the Company’s branch registrar and transfer office in Hong Kong will not preclude you from attending and voting in person at the Meeting 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.**