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**COMMON SPLENDOR INTERNATIONAL
HEALTH INDUSTRY GROUP LIMITED**

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Common Splendor International Health Industry Group Limited (the “**Company**”) dated 5 October 2015 (the “**Announcement**”) in relation to the renewal of the Facility Agreement, which constitutes a major transaction, financial assistance and continuing connected transaction of the Company under the Listing Rules. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, further information regarding the details of the Transaction, will be despatched to the Shareholders on or before 27 October 2015.

As additional time is required for the Company to prepare certain information to be included in the Circular, the despatch of the Circular will be postponed and the Company expects to despatch the Circular on or before 4 November 2015.

By order of the Board
**Common Splendor International
Health Industry Group Limited**
Lam King Ho
Company Secretary

Hong Kong, 26 October 2015

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

The website of the Company is www.cs-ih.com.