



COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

Proxy Form 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 Special General Meeting (the “Meeting”), or _____
of _____
as my/our proxy to attend the Meeting (or any adjournment of such Meeting) 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 Thursday, 19 November
2015 at 2:30 p.m. and to vote for me/us and on my/our behalf in respect of the ordinary resolution set out in the notice convening
the Meeting as indicated below, and if no such indication is given, as my/our proxy thinks fit:

Ordinary Resolution	For ^(Note 4)	Against ^(Note 4)
To approve the New Facility Agreement, the relevant proposed annual cap amounts and the transactions contemplated under the New Facility Agreement and authorise the directors of the Company to do further acts or take further steps as necessary, desirable or expedient to give effect to the New Facility Agreement.		

Date: _____ day of _____ 2015. 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 proxy form 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. **If you wish to vote for the resolution, please tick the appropriate box marked “FOR”. If you wish to vote against the resolution, please tick the appropriate box marked “AGAINST”.** In the absence of any such indication, the proxy may vote for or against the resolution 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 proxy form 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 of the Company, 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 these persons so present whose name stands first on the register of members of the Company 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 of such share.
7. To be valid, this proxy form 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 of such Meeting.
8. Completion and return of this proxy form will not preclude you from attending the Meeting and voting in person if you so wish. In the event that you attend the Meeting after having lodged this proxy form, it will be deemed to have been revoked.
9. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) THIS PROXY FORM.**