



COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code : 286)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Common Splendor International Health Industry Group Limited are set out below:

Executive Directors

Mr Cheung Wai Kuen (*Chairman*)

Mr Cheng Hau Yan (*Deputy Chairman and Chief Executive Officer*)

Mr Ye Joing Xian

Non-executive Director

Mr Lin Jiang

Independent Non-executive Directors

Mr Mai Yang Guang

Mr Yau Chi Ming

The Board has established 3 standing committees. The table below shows membership information of these committees on which the relevant Board members serve.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr Mai Yang Guang	M	C	C
Mr Yau Chi Ming	C	M	M

Notes:

C - Chairman of the relevant committee

M - Member of the relevant committee

Hong Kong, 18 December 2015