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COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

This announcement is made by Common Splendor International Health Industry Group Limited (“**Company**”) in accordance with Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board of directors (“**Board**”) of the Company is pleased to announce that Mr Lam Chi Wing (“**Mr Lam**”) has been appointed as an independent non-executive director of the Company (“**INED**”), a member of each of the audit committee of the Company (“**Audit Committee**”), the nomination committee of the Company (“**Nomination Committee**”) and the remuneration committee of the Company (“**Remuneration Committee**”) with effect from 15 March 2016.

Pursuant to the Company’s Bye-Laws, Mr Lam is subject to retirement and be eligible for re-election at the forthcoming annual general meeting of the Company.

The biographical details of Mr Lam is set out below:

Mr Lam Chi Wing (林至穎) (“**Mr Lam**”), aged 36, obtained a Bachelor of Business Administration degree in Accounting & Finance at the University of Hong Kong in 2003. Subsequently, Mr Lam obtained a Master of Science degree in Knowledge Management at the Hong Kong Polytechnic University in 2006 and a Master of Business Administration degree at the Chinese University of Hong Kong in 2010. Mr Lam is currently a doctoral candidate in Global Creative Industries of the University of Hong Kong.

Mr Lam served at PricewaterhouseCoopers in 2003. Mr Lam subsequently joined Li & Fung Group, which he served as Group Chief Representative and General Manager, Southern China of Li & Fung Development (China) Limited in 2015 prior to his departure. Mr Lam currently serves as director or consultant at a number of companies in Hong Kong and the People’s Republic of China (“**PRC**”).

Mr Lam is a member of the Eleventh Zhongshan Committee of the Chinese People’s Political Consultative Conference* (中國人民政治協商會議第十一屆中山市委員), a member of the Tenth Committee of the Guangdong Province Youth Federation* (廣東省青年聯合會第十屆委員), a member of the Eighth Committee of the Zhongshan Youth Federation* (中山市青年聯合會第八屆委員), a member of the Committee of the Chinese Association of Hong Kong & Macao Studies* (全國港澳研究會港區特邀代表), a member of the Expert Committee to the Second Ministry of Commerce Advisory Committee for Economic & Trade Policy* (第二屆國家商務部經貿政策諮詢委員會專家), a member of The Y. Elites Association Limited (香港菁英會成員) and a member of the Chinese Academy of Governance (HK) Industrial and Commercial Professionals Alumni Association Limited* (中國國家行政學院(香港)工商專業同學會成員). Mr Lam served as a part-time member of the Central Policy Unit of the Government of Hong Kong from 2011 to 2012.

Mr Lam is currently the Vice Chairman of the Youth Division of China Commerce & Economy Society* (中國商業經濟學會), Vice Chairman of the Guangdong Society of Commercial Economy* (廣東省商業經濟學會), Deputy Dean of the Guangdong Asia-Pacific E-Commerce Institute* (廣東亞太電子商務研究院), Deputy Secretary-General of the Society of Guangdong Logistics and Supply Chain* (廣東省物流與供應鏈學會).

Mr Lam is currently an Adjunct Professor at the Renmin University of China School of Business* (中國人民大學商學院) and Zhejiang University School of Management* (浙江大學管理學院), a research fellow at each of the China Business Model Research Centre of the China Financial Research Institute at Tsinghua University School of Economics & Management* (清華大學經管學院中國金融研究中心商業模式研究工作室), Sun Yat-Sen University's Centre for Information Economy and Policy* (中山大學信息經濟與政策研究中心), Guangdong University of Finance and Economics' Commerce Research Institute of Circulation Economy* (廣東財經大學流通經濟研究所), Jinan University's Modern Distribution Research Centre* (暨南大學現代流通研究中心) and Shenzhen University's Hong Kong and Macau Basic Law Research Centre* (深圳大學港澳基本法研究中心).

Save as disclosed above, Mr Lam does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Listing Rules); (ii) does not have and is not deemed to have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (iii) has not held any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not hold any other positions in the Company and its subsidiaries as at the date of this announcement.

Mr Lam has met the independent guidelines set out in Rule 3.13 of the Listing Rules. There are no other matters or information relating to the appointment of Mr Lam that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited or to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Mr Lam will hold office for an initial term of one year commencing on 15 March 2016, which will continue thereafter. During Mr Lam's tenure, his appointment may be terminated by either party giving the other not less than one month's notice in writing. Mr Lam will be entitled to an annual basic salary of HK\$150,000, and a discretionary bonus to be determined at the discretion of the Board and the Remuneration Committee.

Following the appointment of Mr Lam as an INED, a member of each of the Audit Committee, Nomination Committee and Remuneration Committee with effect from 15 March 2016, the minimum number of independent non-executive Directors and members of the Audit Committee as required under Rule 3.10(1) and Rule 3.21 of the Listing Rules will be fulfilled by the Company.

The Board would like to extend its welcome to Mr Lam for joining the Board.

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

Hong Kong, 14 March 2016

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

* *denotes English translation of the name of a Chinese company, entity or organisation, and is provided for identification purposes only*