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COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Common Splendor International Health Industry Group Limited (the “**Company**”) dated 22 May 2017. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement, unless the context otherwise requires.

The Board would like to clarify that there was an inadvertent typographical error in the Announcement with regard to a sentence under the paragraph headed “Implications under the Listing Rules” on pages 1 and 7 of the English version Announcement and on pages 1 and 8 of the Chinese version Announcement, and the Company would like to clarify that the subject transaction is not subject to Shareholders’ approval under Chapter 14 of the Listing Rules. The sentence should read as follows, “As one or more of the applicable percentage ratios for the Disposal are more than 5% but are all less than 25%, the Disposal constitutes a discloseable transaction for the Company under Chapter 14 of the Listing Rules, and is subject to the announcement and reporting requirements under the Listing Rules.”

Save as disclosed herein, all other content of the Announcement remains unchanged.

By order of the Board

Common Splendor International Health Industry Group Limited

Cheung Wai Kuen

Chairman

Hong Kong, 23 May 2017

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 and Mr. Lin Jiang and Mr. Bai Yinghai as non-executive Directors and Mr. Mai Yang Guang, Mr. Yau Chi Ming and Mr. Lam Chi Wing as independent non-executive Directors.