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## **COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 286)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Common Splendor International Health Industry Group Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 30 August 2017 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and the consideration of the payment of an interim dividend.

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

Hong Kong, 10 August 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; Mr. Lin Jiang and Mr. Hou Kaiwen as non-executive Directors; and Mr. Mai Yang Guang and Mr. Lam Chi Wing as independent non-executive Directors.*