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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 Thursday, 30 August 2018 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 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**  
**Wong Wing Cheung**  
*Company Secretary*

Hong Kong, 8 August 2018

*As at the date of this announcement, the Board comprises Mr. Cheung Wai Kuen and Mr. Cheng Hau Yan and Mr. Ye Jiong Xian as executive Directors; Mr. Lin Jiang and Mr. Hou Kaiwen as non-executive Director; and Mr. Mai Yang Guang, Mr. Wong Yiu Kit, Ernest and Mr. Lam Chi Wing as independent non-executive Directors.*