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COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

(I) MATURITY OF 11% SECURED AND GUARANTEED NOTE AND (II) MATURITY OF CONVERTIBLE BONDS

This announcement is made by the board of directors (the “**Board**”) of Common Splendor International Health Industry Group Limited (the “**Company**”).

References are made to the Company’s announcements dated 14 December 2016 and 21 December 2016 (the “**Note Announcements**”) regarding the issue of the HK\$100,000,000, 11% interest bearing, secured, guaranteed note (the “**Note**”) to Wan Tai Investments Limited (the “**Investor**”), being an indirect wholly-owned subsidiary of CCB International (Holdings) Limited. References are also made to the Company’s announcements dated 5 August 2016 and 16 August 2016 (the “**CB Announcements**”) regarding the issue of the convertible bonds (the “**Convertible Bonds**”), in the aggregate principal amount of US\$10,000,000, to China Great Wall AMC (International) Holdings Co., Ltd. (中國長城資產(國際)控股有限公司), formerly known as Great Wall Pan Asia International Investment Co., Limited (長城環亞國際投資有限公司) (the “**Subscriber**”). Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Notes Announcements and the CB Announcements.

(I) EXTENSION OF MATURITY DATE OF 11% SECURED AND GUARANTEED NOTE

The Note was issued to the Investor on 21 December 2016. In accordance with the terms of the Note, the Note will mature on 15 August 2018. The Company is currently negotiating the terms of extension of the Note with the Investor. In addition, the Investor has given confirmation that the Company is not required to redeem the Note on the existing maturity date and does not constitute for any breach of the terms of the Note committed by the Company in connection with the expiry of the existing maturity date of the Note. The Company will comply with the applicable requirements under the Listing Rules as required.

(II) EXTENSION OF MATURITY DATE OF CONVERTIBLE BONDS

The Convertible Bonds were issued to the Subscriber on 15 August 2016. In accordance with the terms of the Convertible Bonds, the Convertible Bonds will mature on 15 August 2018. The Company is currently negotiating the terms of extension of the Convertible Bond with the Subscriber. In addition, the Subscriber has given confirmation that the Company is not required to redeem the Convertible Bonds on the existing maturity date and does not constitute for any breach of the terms of the Convertible Bonds committed by the Company in connection with the expiry of the existing Maturity Date. The Company will comply with the applicable requirements under the Listing Rules as required.

The Company will continue to keep its shareholders and the investing public updated of any development of the Note and the Convertible Bonds as and when appropriate.

By Order of the Board of
**Common Splendor International
Health Industry Group Limited**
Cheung Wai Kuen
Chairman

Hong Kong, 15 August 2018

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 Kai Wen as non-executive Directors; and Mr. Mai Yang Guang, Mr. Lam Chi Wing and Mr. Wong Yiu Kit, Ernest as independent non-executive Directors.