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COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

POLL RESULTS FOR THE SPECIAL GENERAL MEETING HELD ON 19 NOVEMBER 2018

Reference is made to the circular of Common Splendor International Health Industry Group Limited (the “**Company**”) dated 2 November 2018 (the “**Circular**”) and the notice of special general meeting of the Company dated 2 November 2018 (the “**Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Notice.

The Board announces that at the special general meeting of the Company held on 19 November 2018 (the “**SGM**”), the ordinary resolution as set out in the Notice was duly passed without amendments by the Independent Shareholders by way of poll in accordance with the requirements of the Listing Rules. The poll result in respect of the resolution put to vote at the SGM is as follows:

Ordinary Resolution ^(Note 1)	Number of votes (Approximate %) ^(Note 2)		
	For	Against	Total
“ THAT the New Facility Agreement (a copy of which was produced to the Meeting marked “A” and signed by the chairman of the Meeting for the purpose of identification) and entered into between the Company (as the lender), Champion Dynasty Limited (as the borrower) and Mr. Cheung Wai Kuen (as the individual guarantor) and the transactions contemplated under the New Facility Agreement, and the relevant proposed annual cap amounts of the transactions contemplated under the New Facility Agreement as shown in the Circular be and are hereby approved and that the Directors be and are hereby authorised to take any step as they consider necessary, desirable or expedient in connection with the New Facility Agreement or any of the transactions contemplated under the New Facility Agreement and that the Directors be and are hereby authorised, for and on behalf of the Company, to execute all such other documents, instruments and agreements and to do all such acts or things deemed by them to be incidental to, ancillary to or in connection with the matters contemplated under the New Facility Agreement and to agree to any amendment to any of the terms of the New Facility Agreement which in the opinion of the Directors is not of a material nature and is in the interests of the Company.”	798,618,771 (97.85%)	17,587,295 (2.15%)	816,206,066 (100%)

Notes:

1. The full text of the above resolutions was set out in the Notice.
2. The number of votes and approximate percentages of voting as stated above are based on the total number of Shares held by the Shareholders who voted at the SGM in person or by proxy.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company at the SGM.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of SGM, the total number of issued shares of the Company was 2,996,255,008, which 930,379,671 Shares were held by Champion Dynasty and its associates, representing approximately 31.05% of the total number of Shares in issue, and 2,065,875,337 Shares were held by the Independent Shareholders, representing approximately 68.95% of the total number of Shares in issue. The Independent Shareholders were entitled to attend and vote for or against the ordinary resolution at the SGM. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Rules Governing the Listing Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and save as Champion Dynasty and its associates (including Mr. Cheung Wai Kuen), no Shareholder was required to abstain from voting at the SGM under the Listing Rules. No Shareholder had stated his intention in the Circular, in which the Notice setting out the above resolution was contained, to vote against this resolution or to abstain from voting thereon at the SGM.

By Order of the Board
**Common Splendor International
Health Industry Group Limited**
Wong Wing Cheung
Company Secretary

Hong Kong, 19 November 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. Wong Yiu Kit, Ernest and Mr. Lam Chi Wing as independent non-executive Directors.