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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 286)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Common Splendor International Health Industry Group Limited (the “**Company**”) dated 25 January 2019 (the “**Announcement**”) in relation to (i) the acquisition of 88.5184% equity interest in Shenzhen Aidigong Maternity Health Management Co., Ltd. and (ii) the possible issue of new Shares under Special Mandate. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Equity Transfer Agreement and the transactions contemplated thereunder; (ii) an accountants’ report on the Target Group; (iii) financial information of the Group and the Target Group; (iv) pro forma financial information on the Enlarged Group; (v) the Subscription Agreement and the transactions contemplated thereunder, including the grant of the Specific Mandate for the allotment and issue of the Subscription Shares to the Directors; and (vi) notice of the SGM and other information as required under the Listing Rules, was expected to be despatched to the Shareholders on or before 27 February 2019.

As additional time is required for the Company to prepare and finalise the contents of the Circular, the Company expects that the despatch date of the Circular will be delayed to a date on or before 30 April 2019.

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

Hong Kong, 27 February 2019

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