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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 286)**

### **POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2019**

The board (the “**Board**”) of directors (the “**Director**”) of Common Splendor International Health Industry Group Limited (the “**Company**”) announces that at the annual general meeting of the Company (the “**AGM**”) held on 6 June 2019, all the proposed resolutions as set out in the notice of the AGM dated 26 April 2019 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>No. of Votes (Approximate%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and consider the audited consolidated financial statements, Directors’ report and auditor’s report for the year ended 31 December 2018.	944,591,248 (100%)	0 (0%)
2	(A) To re-elect Mr. Ye Jiong Xian as executive Director;	944,591,248 (100%)	0 (0%)
	(B) To re-elect Mr. Lin Jiang as non-executive Director; and	944,591,248 (100%)	0 (0%)
	(C) To re-elect Mr. Mai Yang Guang as independent non-executive Director.	944,591,248 (100%)	0 (0%)

<b>Ordinary Resolutions</b>		<b>No. of Votes (Approximate%)</b>	
		<b>For</b>	<b>Against</b>
3	To authorise the board of directors of the Company to fix the directors' remuneration.	944,591,248 (100%)	0 (0%)
4	To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorise the Directors to fix the remuneration of the auditor.	944,591,248 (100%)	0 (0%)
5	To give a general mandate to the Directors to purchase shares of the Company.	944,591,248 (100%)	0 (0%)
6	To give a general mandate to the Directors to issue, allot and deal with shares of the Company.	930,379,955 (98.5%)	14,211,293 (1.5%)
7	Conditional upon the passing of resolutions nos. 5 and 6, to extend the general mandate given to the Directors to issue, allot and deal with shares not exceeding the aggregate number of shares repurchased pursuant to the general mandate granted under resolution no. 5.	930,379,955 (98.5%)	14,211,293 (1.5%)
8	To refresh the mandate limit under the Company's share option scheme.	930,379,955 (98.5%)	14,211,293 (1.5%)

*Note:* For the full text of the above resolutions, please refer to the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions nos. 1 to 8, each resolution was duly passed by way of poll as an ordinary resolution.

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

As at the date of AGM, the total number of issued shares of the Company was 2,996,255,008 shares of HK\$0.01 each, which was the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any Shareholder to cast votes on the resolutions proposed at the AGM. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM 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 no Shareholder was required to abstain from voting at the AGM under the Listing Rules. No Shareholder had stated his intention in the circular, in which the notice of the AGM setting out the above resolutions was contained, to vote against these resolutions or to abstain from voting thereon at the AGM.

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

Hong Kong, 6 June 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. 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.*