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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 Company's announcements dated 29 June 2014 regarding, among others, the Buyer (being a direct wholly-owned subsidiary of the Company) entered into the Agreement in relation to acquire 70% of the issued share capital of the Target ("the Previous Announcement"). Capitalised terms used herein shall have the same meaning as defined in the Previous Announcement, unless otherwise stated.

As disclosed in the Previous Announcement, a circular ("Circular") containing, among other things, details of the Acquisition and the notice of the SGM will be despatched to the Shareholders on or before 31 October 2014 in accordance with the Listing Rules. As additional time is required for preparation of the information contained in the circular especially the financial information of the Target, the Board expects the date of despatch of the Circular to the Shareholders will be delayed to a date falling on or before 30 November 2014.

By order of the Board  
**Common Splendor International  
Health Industry Group Limited**  
**Wong Yuet Ying**  
*Company Secretary*

Hong Kong, 31 October 2014

*As at the date of this announcement, the Board comprises Mr. Cheung Wai Kuen and Mr. Cheng Hau Yan as executive Directors; Mr. Lin Jiang as non-executive Director; and Mr. Mai Yang Guang, Mr. Yau Chi Ming and Mr. Huang Liang as independent non-executive Directors.*

*The website of the Company is <http://www.cs-ih.com>*