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**COMMON SPLENDOR INTERNATIONAL  
HEALTH INDUSTRY GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 286)**

**CLARIFICATION ANNOUNCEMENT**

**NAME OF THE VALUER IN THE ANNUAL REPORT 2014**

Reference is made to the annual report (the “Annual Report”) of Common Splendor International Health Industry Group Limited (the “Company”) for the financial year ended 31 December 2014 published on the HKExnews website and the Company’s website on 21 April 2015.

Due to an inadvertent error, the Company would like to clarify certain information contained in Note 17 to the Consolidated Financial Statements - Investment Properties on page 129 of the Annual Report. The relevant section of the Note shall be amended as follows (with amendments underlined).

**17. INVESTMENT PROPERTIES**

***Valuation techniques and inputs in Level 2 fair value measurements***

*Properties valuations at 31 December 2013 were carried out by Roma Appraisals Limited (“Roma”), independent qualified professional valuer, who hold a recognised professional qualification and has recent relevant experience. Roma is not in connection with the Group. The valuation report for the investment properties at 31 December 2013 is signed by an associate director of Roma, who is member of The Hong Kong Institute of Surveyors. The valuation is performed in accordance with The Hong Kong Institute of Surveyors Valuation Standards on Properties (2012 Edition) published by The Hong Kong Institute of Surveyors, and under generally accepted valuation procedures and practices.*

Peak Vision Appraisals Limited (“Peak Vision”) was mentioned in the Annual Report as the valuer of the Investment Properties at 31 December 2013. In fact, Peak Vision was the valuer of the Investment Properties at 31 December 2012.

By order of the Board  
**Common Splendor International  
Health Industry Group Limited**  
**Lam King Ho**  
*Company Secretary*

Hong Kong, 14 August 2015

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

*The Company website is [www.cs-ih.com](http://www.cs-ih.com).*