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**COMMON SPLENDOR INTERNATIONAL
HEALTH INDUSTRY GROUP LIMITED**

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

DATE OF BOARD MEETING

The board of directors (the “Board”) of Common Splendor International Health Industry Group Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 31 August 2015 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and the consideration of the payment of an interim dividend.

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

Hong Kong, 18 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.