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COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Common Splendor International Health Industry Group Limited (the “**Company**”) announces that on 5 January 2016 (the “**Date of Grant**”), the Board resolved to grant an aggregate of 35,800,000 share options (the “**Share Options**”) carrying the right to subscribe for ordinary shares of HK\$0.01 each in the share capital of the Company (the “**Shares**”), representing approximately 1.38% of total of 2,596,255,008 Shares in issue as at the date of this announcement and the Date of Grant, under the share option scheme adopted by the Company on 11 October 2012, subject to the acceptance of the grantees. Details of the Share Options are as follows:

Date of Grant	: 5 January 2016
Exercise price	: HK\$0.75 per Share
Closing price per Share on the Date of Grant	: HK\$0.67 per Share
Consideration for the grant of Share Options	: HK\$1.00 to be paid by each grantee upon acceptance
Condition precedent	: Still be of service to the Company at the date of exercising the Share Options

The Share Options are valid for a period from 5 January 2016 to 4 January 2017 (both days inclusive) and exercisable in full or in part. The Share Options granted can be exercised from 5 January 2016 until they are exercised or lapsed. Each Share Option shall entitle the holder to subscribe for one Share upon exercise of such Share Option at the subscription price of HK\$ 0.75 per Share, which is the higher than the highest of (i) the closing price of HK\$0.67 per Share as stated in the daily quotation sheets issued by the Stock Exchange on 5 January 2016, being the Date of Grant; (ii) the average closing price of HK\$0.672 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) nominal value of the Share of HK\$0.01 each in the capital of the Company.

Among the Share Options granted:

- (i) 10,000,000 Share Options were granted to Mr. Ye Jiong Xian ("**Mr. Ye**") who is an executive director and the chief executive officer of the Company;
- (ii) 1,000,000 Share Options were granted to Mr. Lin Jiang ("**Mr. Lin**") who is a non-executive director of the Company; and
- (iii) 1,000,000 Share Options were granted to each of Mr. Mai Yang Guang ("**Mr. Mai**") and Mr. Yau Chi Ming ("**Mr. Yau**") who are independent non-executive directors of the Company.

To the best knowledge and belief of the Board, save as disclosed above, none of the grantees of the Share Options are the directors, chief executives or substantial shareholder of the Company, or associates (as defined under the Listing Rules) of any of them.

In accordance with Rule 17.04(1) of the Listing Rules, the grant of the Share Options to Mr. Ye, Mr. Lin, Mr. Mai and Mr. Yau have been approved by all the independent non-executive directors of the Company but none of them has approved the grant of the Share Options when he is the grantee.

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

Hong Kong, 5 January 2016

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 as non-executive Director; and Mr. Mai Yang Guang and Mr. Yau Chi Ming as independent non-executive Directors.