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COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company which was published on the HKExnews website and the Company's website on 2 December 2016 (the "Announcement"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement. The Company wishes to clarify as follows:

1. Pursuant to the CCMC Agreement, the aggregate amount (if any) payable by the Vendors to the Company for the guaranteed CCMC Net Profit shall be capped at the value of the Consideration Shares upon its issuance (i.e. HK\$400,000,000).
2. On page 11 of the Announcement regarding the amount of profits aimed to be attained by CCMC during 2016 to 2018, such amount should be stated in HK\$, but was mistakenly stated in RMB due to typographical error. Amended section of the Announcement is shown below:

"For the purpose of conducting the Entrustment Management Business through the PRC Subsidiary, according to the information from the Vendors, the Phase I Entrustment Management Agreements may include cooperations with four MACM Institutions, namely, Guangzhou Tongjian Medical Investment Co., Ltd. (Xiyue Club Postnatal Care Centre)* (廣州通健醫療投資有限公司 (禧悅會月子中心)), Zhenxiong Changzheng Hospital (Yunnan)* (鎮雄長征醫院 (雲南)), Shenzhen Hanjia Medical Beauty Clinic Co., Ltd.* (深圳韓佳醫療美容門診部有限公司), and Nanjing Qing'an Beauty Hospital Co., Ltd.* (南京擎安美容醫院有限公司), and CCMC (i) targets to enter into not less than four Entrustment Management Agreements within 2016, and enter into not less than 12 Entrustment Management Agreements, in aggregate, by 2017; and (ii) aims to attain profits of HKD15 million, HKD60 million and HKD60 million in 2016, 2017 and 2018, respectively."

Save for the above clarification, all the information in the Announcement remains unchanged.

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

Hong Kong, 6 December 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, Mr Yau Chi Ming and Mr Lam Chi Wing as independent non-executive Directors.