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COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

This announcement is made by Common Splendor International Health Industry Group Limited (“**Company**”) in accordance with Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board of directors (“**Board**”) of the Company is pleased to announce that Mr Bai Yinghai (“**Mr Bai**”) has been appointed as a non-executive director of the Company with effect from 19 December 2016.

Pursuant to the Company’s Bye-Laws, Mr Bai is subject to retirement and be eligible for re-election at the forthcoming annual general meeting of the Company.

The biographical details of Mr Bai is set out below:

Mr Bai Yinghai (白英海), aged 43, obtained a Bachelor degree in Finance from the University of International Business and Economics in 1996. Subsequently, Mr Bai obtained a Master of Business Administration degree from the School of Economics & Management of the Tsinghua University in 2002. Mr Bai further obtained a Master degree in Finance from London Business School in 2009. Mr Bai was admitted as a chartered financial analyst of the Institute of Chartered Financial Analysts in October 2005.

Mr Bai has over 10 years of experience in fund management and during 2002 to 2012, he served at various fund houses in Hong Kong and the People’s Republic of China. Mr. Bai was a representative of Prudence Investment Management (Hong Kong) Limited for its then asset management regulated activities during May 2011 to January 2012. Mr Bai subsequently joined China Resources Group in 2012, and since then he held certain managerial positions at subsidiaries of the group where he was mainly responsible for mergers and acquisitions and capital market related matters. Prior to Mr Bai’s departure, he served as senior director at the financial department of China Resources Healthcare Group. In May 2016, Mr Bai joined Great Wall Pan Asia International Asset Management Limited as managing director, and since then he was involved in investments in healthcare related businesses.

Save as disclosed above, Mr Bai (i) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Listing Rules); (ii) does not have and is not deemed to have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (iii) has not held any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not hold any other positions in the Company and its subsidiaries as at the date of this announcement.

Mr Bai will hold office for an initial term of one year commencing on 19 December 2016, which will continue thereafter. During Mr Bai's tenure, his appointment may be terminated by either party giving the other not less than one month's notice in writing. Mr Bai will be entitled to an annual director's fee of HK\$150,000, and a discretionary bonus to be determined at the discretion of the Board and the remuneration committee of the Board.

As disclosed in the Company's announcement dated 5 August 2016, the Company issued convertible bonds of an aggregate principal amount of US\$10,000,000 to Great Wall Pan Asia International Investment Co., Limited. The Board believes that, with Mr Bai's wealth of experience in the finance and investment sector including his current senior role at Great Wall Pan Asia International Asset Management Limited (being the holding company of Great Wall Pan Asia International Investment Co., Limited) with involvement in healthcare related business, it is in the interest of the Company and its shareholders as a whole to appoint Mr Bai as a non-executive director of the Company with a view to providing strategic guidance and support to the Board, from both the capital market and healthcare industry perspectives, for the growth and development of the Group.

The Board would like to extend its welcome to Mr Bai for joining the Board.

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

Hong Kong, 19 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.