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**COMMON SPLENDOR INTERNATIONAL
HEALTH INDUSTRY GROUP LIMITED**

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

**POLL RESULTS FOR THE SPECIAL GENERAL MEETING
HELD ON 17 DECEMBER 2014**

The board of directors (the “Director”) (the “Board”) of Common Splendor International Health Industry Group Limited (the “Company”) is pleased to announce that at the special general meeting of the Company (the “SGM”) held on 17 December 2014, all the proposed resolutions as set out in the notice of the SGM dated 2 December 2014 (the “Notice”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of all the resolutions proposed at the SGM are as follows:

Resolutions		No. of Votes (%)	
		For	Against
Ordinary Resolutions			
1	To approve the Acquisition Agreement and the transactions contemplated thereunder as set out in resolution no.1(a) of the Notice	903,951,850 (100%)	0 (0%)
2	To approve the Consideration Share to be allotted and issued pursuant to the terms and conditions of the Acquisition Agreement as set out in resolution no.1(b) of the Notice	903,951,850 (100%)	0 (0%)
3	To authorise the Directors or duly authorised committee of the Board to do all such further acts which are in their opinion necessary to give effect to the Acquisition Agreement as set out in resolution no.1(c) of the Notice	903,951,850 (100%)	0 (0%)
4	To approve the Disposal Agreement and the transactions contemplated thereunder as set out in resolution no.2(a) of the Notice	903,951,850 (100%)	0 (0%)
5	To authorise the Directors or duly authorised committee of the Board to do all such further acts which are in their opinion necessary to give effect to the Disposal Agreement as set out in resolution no.2(b) of the Notice	903,951,850 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, each resolution was duly passed as an ordinary resolution.

Tricor Secretaries Limited, the branch registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

On 19 September 2014, the majority shareholder of the Company (namely, Champion Dynasty Limited, which holds 37.23% of the issued share capital of the Company as of the date of the SGM) executed a deed of undertaking in favour of Regal Fortune Limited (being the buyer in relation to the disposal under the Disposal Agreement (the “Disposal”) mentioned in resolutions no. 4 and 5) that it will vote in favour of the resolutions for the approval of the Disposal at the SGM.

As at the date of SGM, the total number of issued shares of the Company was 2,428,255,008, which was the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the SGM. There was no restriction on any Shareholder to cast votes on the resolutions proposed at the SGM. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Rules Governing the Listing Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no Shareholder was required to abstain from voting at the SGM under the Listing Rules. No Shareholder had stated his intention in the circular, in which the notice of the SGM setting out the above resolutions was contained, to vote against these resolutions or to abstain from voting thereon at the SGM.

By Order of the Board
**Common Splendor International
Health Industry Group Limited**
Wong Yuet Ying
Company Secretary

Hong Kong, 17 December 2014

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

The website of the Company is www.cs-ih.com