

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/12/2016</u>

To : Hong Kong Exchanges and Clearing Limited

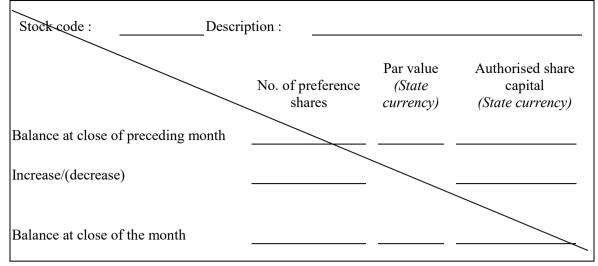
Name of Issuer	Common Splendor International Health Industry Group Limited
Date Submitted	3 January 2017

I. Movements in Authorised Share Capital

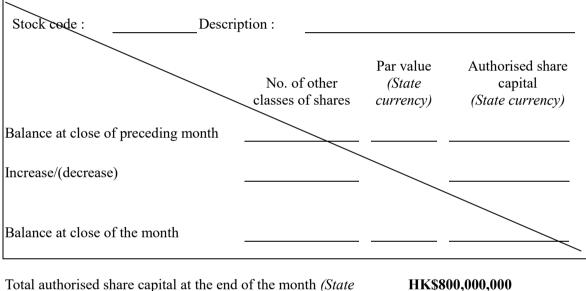
1. Ordinary Shares

(1) Stock code : <u>286</u> Description : <u>Ordinary shares</u>					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	80,000,000,000	HK\$0.01	HK\$800,000,000		
Increase/(decrease)	-		<u>-</u>		
Balance at close of the month	80,000,000,000	<u>HK\$0.01</u>	HK\$800,000,000		
(2) Stock-code :Descr	iption :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

## 2. Preference Shares



## 3. Other Classes of Shares



Total authorised share capital at the end of the month *(State urrency)* :

## II. Movements in Issued Share Capital

	No. of orc	linary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,596,255,008	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	
Increase/ (decrease) during the month	_N/A	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	
Balance at close of the month	2,596,255,008	N/A	<u>N/A</u>	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under	r Share Option	n Schemes of the I	ssuer)			
Particulars of share option scheme including EGM	option scheme including EGM				No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and <sup>-</sup> class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	Gluiteu	Entreneta	Cunternea	Lapsea		
Option Scheme						
(11/10/2012)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	35,800,000
(Note 1)	1,111	1.11				
(110101)						
2.						
·						
shares						
(Note 1)						
(1000 1)						
3.						
shares						
(Note 1)						
(11010-1)		To	tal A. (Ordin	ary shares)	Nil	
		10		nce shares)	N/A	
				Other class)	N/A	
Total funds raised du	ring the mont	h from evercise of				
options (State curren			-	Nil		
-r som (same carren	- , ,					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1					
$ $ $\rightarrow$ $$					
Stock code (if listed)					
Class of shares issuable ( <i>Note 1</i> )					
Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
2.					
	N				
( / / )	<u> </u>		. <u> </u>		
Stock code (if listed)	$\backslash$				
Class of shares					
issuable (Note 1) Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)					
3.					
	$\backslash$				
	<u></u>		. <u> </u>		
( / / ) Stock code (if listed)		$\backslash$			
Class of shares		$\backslash$			
issuable (Note 1)		$\backslash$			
Subscription price		$\setminus$			
(if applicable)			$\backslash$		
(dd/mm/yyyy)	( / / )		$\mathbf{i}$		
<u>т.</u>					
			$\backslash$		
Stock code (if listed) Class of shares					
issuable (Note 1)				$\backslash$	
Subscription price				$\backslash$	
(if applicable)				$\backslash$	
(dd/mm/yyyy)	( / / )				$\backslash$
	Total	B. (Ordin	nary shares)		$\backslash$
		(Prefere	ence shares)		
		(	Other class)		

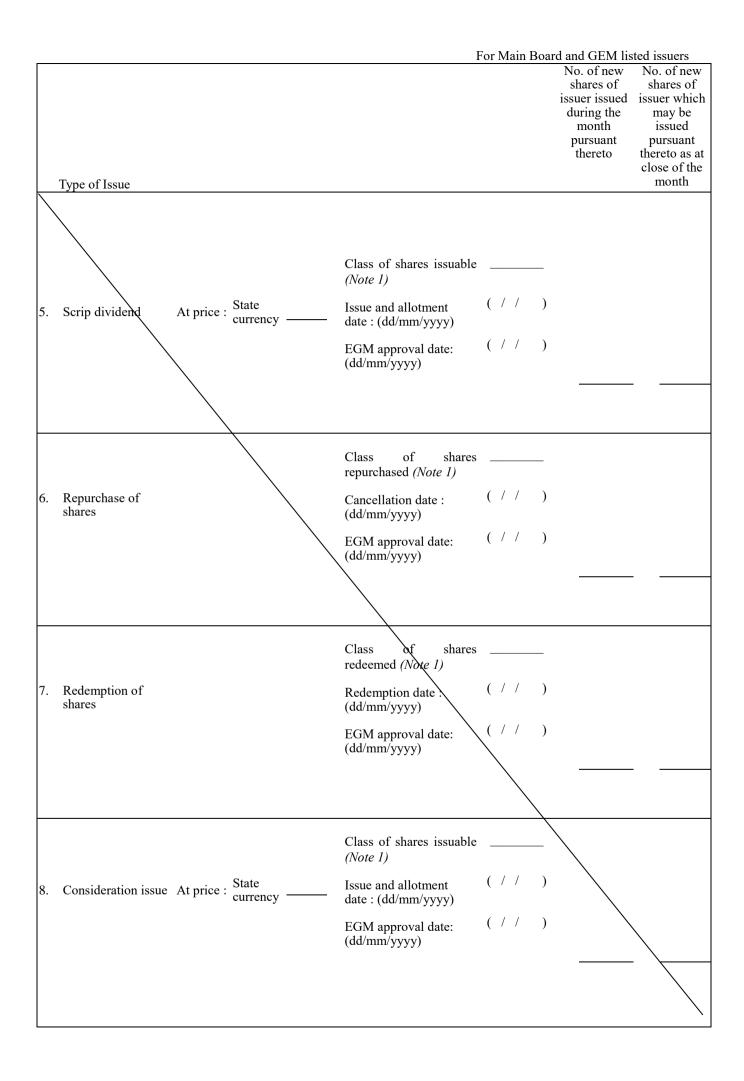
For Main Board and GEM listed issuers

Convertibles (i.e. Convertible int	o Shares of the Is	suer which are to		For Main Board	and GEM liste	u issuers
Class and description 1. Convertible bonds		Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	_					
Issue date: (17/12/2015)	_					
Interest: 9% per annum	-					
Maturity Date: (16/12/2017)	) HK\$	16,000,000	Nil	16,000,000	Nil	18,648,018
Stock code (if listed)	Not listed	10,000,000		10,000,000		10,010,010
Class of shares						
issuable (Note 1)	Ordinary Shares					
Subscription price	HK\$0.858					
AGM approval date						
(if applicable)						
(dd/mm/yyyy))	Not applicable					
2. Convertible bonds	_					
Issue date: (11/1/2016)	_					
Interest: 9% per annum	_					
Maturity Date: (10/1/2018)	HK\$	1,000,000	Nil	1,000,000	Nil	1,165,501
Stock code (if listed)	Not listed					
Class of shares						
issuable (Note 1)	Ordinary Shares					
Subscription price	HK\$0.858					
EGM approval date (if applicable) (dd/mm/yyyy)	Not applicable					
3. Convertible bonds	riot applicable					
Issue date: (15/8/2016)	_					
Interest: 9% per annum	_					
	-	10,000,000	NT'1	10,000,000	NT'1	110 714 295
Maturity Date: (14/8/2018) Stock code (if listed)	US\$	10,000,000	Nil	10,000,000	Nil	110,714,285
Class of shares	Not listed					
issuable (Note 1)	Ordinary Share	NG				
Subscription price	HK\$0.70					
EGM approval date	111200170					
(if applicable)						
(dd/mm/yyyy)	Not applicable					
4.						
	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)						
			Total C. (Ordin		Nil	
				ence shares)	Nil	
			(	Other class)	Nil	

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
( / / ) shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	Type of Issue	sued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	\ \					
			Class of shares issuable( <i>Note 1</i> )			
1.	Rights issue	At price : State	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
		A	EGM approval date: ( / / (dd/mm/yyyy)	)		
			Class of shares issuable( <i>Note 1</i> )			
2.	Open offer	At price : State	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
			Class of shares issuable( <i>Note 1</i> )			
3.	Placing	At price : State	_ Issue and all tment ( / / date : (dd/mm/xyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
			Class of shares issuable	7		
4.	Bonus issue		Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
						$\backslash$



	For Main Boa	rd and GEM lis	
Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares issuable(Note 1)		
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)( / / )EGM approval date: (dd/mm/yyyy)( / / )		
			· · · · · · · · · · · · · · · · · · ·
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment		
	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		
	Total E. (Ordinary share (Preference share (Other class)	es)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	-
	(2)	-
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		-
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		-
(These figures should be the same as the relevant figures under II above ("Movements in Issue	ied Sh	are Capital").)

Submitted by:	Lam King Ho	
Title:	Company Secretary (Director, Secretary or other duly authorised officer)	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.