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## **COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 286)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Common Splendor International Health Industry Group Limited (the “**Company**”) dated 25 January 2019 (the “**Announcement**”) in relation to (i) the acquisition of 88.5184% equity interest in Shenzhen Aidigong Maternity Health Management Co., Ltd. and (ii) the possible issue of new Shares under Special Mandate. Reference is also made to the announcements of the Company dated 27 February 2019 and 29 April 2019 (the “**Delay Announcements**”) in relation to the delay in despatch of the Circular and the announcement of the Company dated 28 May 2019 (the “**Subscription and Placing Announcement**”) in relation to the subscription of new Shares under Specific Mandate and placing of new Shares under Specific Mandate. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement, the Delay Announcements and the Subscription and Placing Announcement.

As stated in the Delay Announcements and the Subscription and Placing Announcement, the Circular containing, among other things, (i) details of the Equity Transfer Agreement and the transactions contemplated thereunder; (ii) an accountants’ report on the Target Group; (iii) financial information of the Group and the Target Group; (iv) pro forma financial information on the Enlarged Group; (v) the Subscription Agreement and the transactions contemplated thereunder, including the grant of the Specific Mandate for the allotment and issue of the Subscription Shares to the Directors; (vi) the Subscription Agreement, the Placing Agreement and the transactions contemplated thereunder and (vii) notice of the SGM and other information as required under the Listing Rules, was expected to be despatched to the Shareholders on or before 30 June 2019.

As additional time is required for the Company to prepare and finalise the contents of the Circular, the Company expects that the despatch date of the Circular will be further delayed to a date on or before 31 July 2019.

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

Hong Kong, 28 June 2019

*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. Hou Kai Wen and Mr. Lin Jiang as non-executive Directors; and Mr. Lam Chi Wing, Mr. Mai Yang Guang, and Mr. Wong Yiu Kit, Ernest as independent non-executive Directors.*