



COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

Proxy Form for Special General Meeting to be held on 28 August 2019

I/We, ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.01 each
in the capital of Common Splendor International Health Industry Group Limited (the “Company”), HEREBY APPOINT ^(Note 3) the
Chairman of the Special General Meeting, or _____
of _____
as my/our proxy to attend the Special General Meeting (the “Meeting”) (or any adjournment of such Meeting) of the Company to be held
at Rooms 2709–10, 27th Floor, North Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong on
Wednesday, 28 August 2019 at 4:00 p.m. and to vote for me/us and on my/our behalf in respect of the ordinary resolutions set out in the
notice convening the Meeting as indicated below, and if no such indication is given, as my/our proxy thinks fit:

	Ordinary Resolutions	For ^(Note 4)	Against ^(Note 4)
(1)	The equity transfer agreement dated 24 January 2019 (as amended and supplemented by a supplemental agreement dated 23 July 2019) entered into by 廣東同佳健康產業集團有限公司(Guangdong Common Splendor Health Industry Company Limited*), a wholly-owned subsidiary of the Company, as purchaser, Ms. Zhu Yufei, 成都鵬益企業管理有限公司(Chengdu Pengyi Enterprise Management Company Limited*), 深圳市陶潤管理諮詢合夥企業(有限合夥) (Shenzhen City Taorun Management Advisory Partnership (Limited Partnership)*), 深圳市愛心恒久遠資本管理合夥企業(有限合夥) (Shenzhen City Aixinhengjiuyuan Assets Management Partnership (Limited Partnership)*), 深圳市創富博大投資中心(有限合夥) (Shenzhen City Chuangfuboda Investment Centre (Limited Partnership)*), 深圳市三好泰富資本投資合夥企業(有限合夥) (Shenzhen City Sanhaotaifu Capital Investment Partnership (Limited Partnership)* as vendors and the Company as the guarantor in relation to the sale and purchase of 88.5184% of the issued share capital of 深圳愛帝宮母嬰健康管理股份有限公司 (Shenzhen Aidigong Maternity Health Management Co., Ltd.*) at the aggregate maximum consideration of RMB888,000,000 and the transactions contemplated thereunder be approved, confirmed and ratified.		
(2)	The subscription agreement dated 25 January 2019 entered into by the Company as issuer and Ms. Zhu Yufei and 深圳市愛心恒久遠資本管理合夥企業(有限合夥) (Shenzhen City Aixinhengjiuyuan Assets Management Partnership (Limited Partnership) *) as subscribers in relation to the issue and subscription of up to 222,006,334 and 42,093,632 new ordinary shares of the Company (“ First Subscription Shares ”) at a price of HK\$0.7 per First Subscription Share and the transactions contemplated thereunder (including the issue of the First Subscription Shares) be approved, confirmed and ratified.		
(3)	The subscription agreement dated 28 May 2019 entered into by the Company as issuer and Suntek Global Growth Fund SPC as subscriber in relation to the issue and subscription of an aggregate of 500,000,000 new ordinary shares of the Company (the “ Second Subscription Shares ”) at a price of HK\$0.4 per Second Subscription Share and the transactions contemplated thereunder (including the issue of the Second Subscription Shares) be approved, confirmed and ratified.		
(4)	The placing agreement dated 28 May 2019 (as amended and supplemented by a side letter dated 17 June 2019) entered into by the Company as issuer and Kingston Securities Limited as placing agent in relation to the proposed placing of up to the maximum of 750,000,000 new ordinary shares of the Company (the “ Placing Shares ”) at the placing price of HK\$0.4 per Placing Share and the transactions contemplated thereunder (including the issue of the Placing Shares) be approved, confirmed and ratified.		

Date: _____ day of _____ 2019

Signature ^(Note 5): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.01 each in the capital of the Company registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Special General Meeting” and insert in **BLOCK CAPITALS** the full name and address of the proxy desired in the space provided. You are entitled to appoint one or more separate proxies and the proxy need not be a member of the Company.
4. **If you wish to vote for the resolution, please tick (“✓”) the appropriate box marked “FOR”. If you wish to vote against the resolution, please tick (“✓”) the appropriate box marked “AGAINST”.** In the absence of any such indication, the proxy may vote for or against the resolution or may abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. Where there are joint registered holders of any share of the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of these persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote and will be accepted to the exclusion of other joint registered holders in respect of such share.
7. To be valid, this proxy form together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) must be deposited at the Company’s branch registrar and transfer office in Hong Kong, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or at any adjournment of such Meeting.
8. Completion and return of this proxy form will not preclude you from attending the Meeting and voting in person if you so wish. In the event that you attend the Meeting after having lodged this proxy form, it will be deemed to have been revoked.
9. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) THIS PROXY FORM.**
10. The full text of the ordinary resolutions appears in the notice of special general meeting dated 26 July 2019.