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COMMON SPLENDOR INTERNATIONAL HEALTH INDUSTRY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

EXTENSION OF LONG STOP DATE OF PLACING OF NEW SHARES UNDER SPECIFIC MANDATE

Reference is made to the announcement of Common Splendor International Health Industry Group Limited (the “**Company**”) dated 28 May 2019 and the circular of the Company dated 26 July 2019 (the “**Circular**”) in relation to, amongst other things, placing of a maximum of 750,000,000 new shares of the Company with a lock-up period of 24 months under the specific mandate. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

As disclosed in the Circular, pursuant to the Placing Agreement, in the event that the conditions to the Placing are not satisfied and/or waived (i) on or before 5:00 p.m. on the 30th (thirtieth) calendar day from the date of the SGM (or any adjournment thereof) of the Company to be convened for approving, among others, the Placing and the Acquisition; or (ii) by 30 August 2019 (whichever is earlier) or such later date to be agreed between the parties to the Placing Agreement in writing (“**Placing Long Stop Date**”), the Placing will be terminated and the Placing will not proceed and all obligations and liabilities of the parties hereunder will forthwith cease and determine and no party will have any claim against the others (save for any antecedent breaches hereof).

Given that additional time is required for fulfilment of the conditions set out in the Placing Agreement, on 15 August 2019, the Company and the Placing Agent, after arm’s length negotiation, have entered into a side letter to the Placing Agreement to extend the Placing Long Stop Date to (i) on or before 5:00 p.m. on the 30th (thirtieth) calendar day from the date of the SGM (or any adjournment thereof) of the Company to be convened for approving, among others, the Placing and the Acquisition; or (ii) by 13 September 2019 (whichever is earlier) or such later date to be agreed between the parties to the Placing Agreement in writing.

Save and except for the aforesaid change, all other terms and conditions of the Placing Agreement shall remain unchanged and continue in full force and effect.

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

Hong Kong, 15 August 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. Lin Jiang and Mr. Hou Kai Wen as non-executive Directors; and Mr. Mai Yang Guang, Mr. Wong Yiu Kit, Ernest and Mr. Lam Chi Wing as independent non-executive Directors.