

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**COMMON SPLENDOR INTERNATIONAL  
HEALTH INDUSTRY GROUP LIMITED**

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

**ANNOUNCEMENT  
NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Common Splendor International Health Industry Group Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 31 March 2015 for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2014, and considering the recommendation for payment of a final dividend (if any).

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

Hong Kong, 10 March 2015

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

*The Company website is [www.cs-ih.com](http://www.cs-ih.com)*