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**COMMON SPLENDOR INTERNATIONAL
HEALTH INDUSTRY GROUP LIMITED**

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

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Miss Wong Yuet Ying (õ**Miss Wong**ö) resigns as the company secretary of the Company, the authorised representative of the Company for purpose of Rule 3.05 of the Listing Rules and the financial controller of the Group with effect on 10 August 2015.

Miss Wong confirms that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board is pleased to announce that Mr. Lam King Ho (õ**Mr. Lam**ö) is appointed as the company secretary of the Company, the authorised representative of the Company (for purpose of Listing Rules as mentioned above) and the financial controller of the Group with effect on 10 August 2015. Mr. Lam is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants and a member of the American Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Miss Wong to the Company during her tenure and also extends its welcome to Mr. Lam on his new appointment.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

“Board”	the board of the directors of the Company
“Company”	Common Splendor International Health Industry Group Limited, an exempted company incorporated in Bermuda with limited liability, the shares of which are listed on the main board of the Stock Exchange
“Group”	the Company and its subsidiaries
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Shareholders”	shareholders of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 7 August 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.