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**COMMON SPLENDOR INTERNATIONAL  
HEALTH INDUSTRY GROUP LIMITED**

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

**POLL RESULTS FOR THE ANNUAL GENERAL MEETING  
HELD ON 22 MAY 2015**

The board of directors (the “Director”) (the “Board”) of Common Splendor International Health Industry Group Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company (the “AGM”) held on 22 May 2015, all the proposed resolutions as set out in the notice of the AGM dated 22 April 2015 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
<b>Ordinary Resolutions</b>			
1	To receive and consider the audited consolidated financial statements, directors’ report and auditors’ report of the Company for the year ended 31 December 2014.	906,255,800 (100%)	0 (0%)
2	(i) To re-elect Mr. Lin Jiang as non-executive director of the Company;	906,255,800 (100%)	0 (0%)
	(ii) To re-elect Mr. Mai Yang Guang as independent non-executive director of the Company; and	906,255,800 (100%)	0 (0%)
	(iii) To authorise the directors of the Company to fix their remuneration.	906,255,800 (100%)	0 (0%)
3	To re-appoint HLB Hodgson Impey Cheng Limited as auditors and to authorise the directors of the Company to fix their remuneration.	906,255,800 (100%)	0 (0%)
4	To give a general mandate to the directors of the Company to repurchase shares of the Company.	906,255,800 (100%)	0 (0%)

5	To give a general mandate to the directors of the Company to issue, allot and deal with shares of the Company	906,255,800 (100%)	0 (0%)
6	Conditional upon the passing of resolutions nos. 4 and 5, to extend the general mandate given to the directors of the Company to issue, allot and deal with shares not exceeding the aggregate number of shares repurchased pursuant to the general mandate granted under resolution no. 4.	906,255,800 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions nos. 1 to 6, each resolution was duly passed as an ordinary resolution.

Tricor Secretaries Limited, the branch register and transfer office of the Company in Hong Kong, was appointed as the scrutineers at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares of the Company was 2,428,255,008, which was the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any Shareholder to cast votes on the resolutions proposed at the AGM. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules") and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. No Shareholder had stated his intention in the circular, in which the notice of the AGM setting out the above resolutions was contained, to vote against these resolutions or to abstain from voting thereon at the AGM.

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

Hong Kong, 22 May 2015

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

*The website of the Company is at <http://www.cs-ih.com>*