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C.banner International Holdings Limited **千百度國際控股有限公司**

(Incorporated in Bermuda with limited liability)

(Stock Code: 1028)

BUSINESS UPDATE OF THE GROUP FOR THE FOURTH QUARTER OF 2014

The Board is pleased to provide the business development update of the Group for the fourth quarter of 2014.

This announcement is made pursuant to rule 13.09 of the Listing Rules and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of C.banner International Holdings Limited (the “**Company**”) is pleased to provide the business development update of the Company and its subsidiaries (together, the “**Group**”) for the fourth quarter of 2014. This announcement is made pursuant to rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

DISTRIBUTION AND RETAIL NETWORK

As at 31 December 2014, the Group’s distribution and retail network consisted of 2,297 outlets, with an increase of 11 outlets as compared with the 2,286 outlets as at 31 December 2013, located in 31 provinces, autonomous regions and municipalities in the People’s Republic of China.

	As at 31 December 2013	As at 31 December 2014	Net addition
Proprietary outlets	1,712	1,765	53
Third party outlets	574	532	(42)
Total:	<u>2,286</u>	<u>2,297</u>	<u>11</u>

PERIOD-ON-PERIOD SAME-STORE SALES GROWTH RATE

For the three months ended 31 December 2014, the Group achieved the same-store sales growth rate of approximately 7.7% from the same period in 2013.

Shareholders of the Company and potential investors should note that the above information is operational statistics and has not been audited or reviewed by the Company's auditor.

By order of the Board
C.banner International Holdings Limited
Chen Yixi
Chairman

PRC, 12 January 2015

As at the date of this announcement, the executive directors of the Company are Mr. CHEN Yixi, Mr. LI Wei, Mr. HUO Li, Mr. XU Tingyu and Mr. ZHAO Wei; the non-executive directors of the Company are Mr. MIAO Bingwen, Mr. HO Chi Kit (with Mr. LI Xinhui as his alternate director) and Mr. WU Guangze; and the independent non-executive directors of the Company are Mr. KWONG Wai Sun Wilson, Mr. LI Xindan, Mr. ZHANG Zhiyong and Mr. ZHENG Hongliang.