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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of C.banner International Holdings Limited (the “**Company**”) both dated 29 April 2021. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those used in the Circular and the Notice.

According to the Notice, the Annual General Meeting was originally scheduled to be held at Regus Conference Centre, 35/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Monday, 28 June 2021 at 10:00 a.m.. The Board announces that, due to the Black Rainstorm Warning Signal issued by the Hong Kong Observatory which remained hoisted at 10:00 a.m. on 28 June 2021, the Annual General Meeting will be postponed and re-scheduled.

NOTICE IS HEREBY GIVEN that the re-scheduled annual general meeting of the Company (“**Re-scheduled AGM**”) will be held on Tuesday, 29 June 2021, at 2:30 p.m. at Regus Conference Centre, 35/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong. Save for the change of the date and the time of the Annual General Meeting, all information and contents as set out in the Circular and the Notice remain unchanged.

All forms of proxy deposited with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, for the purposes of the Annual General Meeting will remain valid for the Re-scheduled AGM.

The period of the closure of the register of members of the Company for determining entitlements of Shareholders to attend and vote at the Re-scheduled AGM will remain unchanged (i.e. from Wednesday, 23 June 2021 to Monday, 28 June 2021, (both days inclusive)). Shareholders of the Company whose names appear on the register of members of the Company on 28 June 2021 are entitled to attend the Re-scheduled AGM.

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

PRC, 28 June 2021

As at the date of this announcement, the executive directors of the Company are Mr. CHEN Yixi, Mr. YUAN Zhenhua, Mr. WAN Xianghua and Mr. WU Weiming; the non-executive director of the Company is Mr. MIAO Bingwen; and the independent non-executive directors of the Company are Mr. KWONG Wai Sun Wilson, Mr. LI Xindan and Mr. ZHENG Hongliang.