

# C.banner International Holdings Limited

## 千百度國際控股有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 1028)

### NOTIFICATION LETTER 通知信函

29 April 2024

Dear registered shareholder(s),

**C.banner International Holdings Limited (the “Company”)  
- Notice of Publication of 2023 Annual Report, Circular of Annual General Meeting, Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”)**

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.cbanner.com.cn](http://www.cbanner.com.cn). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at [c.banner.ecom@computershare.com.hk](mailto:c.banner.ecom@computershare.com.hk) or by notice in writing to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

**Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of electronic contact details**

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on HKEX under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications and notice of availability (“Notice of Availability”) will be available electronically on the website of the Company at [www.cbanner.com.cn](http://www.cbanner.com.cn) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies. To ensure timely receipt of the latest Corporate Communications and Notice of Availability, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may complete and return the Reply Form to the Share Registrar.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications via email regarding the publication of Corporate Communications and Notice of Availability; (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications and Notice of Availability; and (iii) the Company will only be able to send the Actionable Corporate Communications<sup>(Note)</sup> and Notice of Availability in printed form.**

If you want to receive the Corporate Communications and Notice of Availability in printed form, please complete and return the enclosed Reply Form on the reverse side to the Share Registrar or send an email to [c.banner.ecom@computershare.com.hk](mailto:c.banner.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications and Notice of Availability in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at [c.banner.ecom@computershare.com.hk](mailto:c.banner.ecom@computershare.com.hk).

Yours faithfully,  
By order of the Board  
**C.banner International Holdings Limited**  
Chen Yixi  
Chairman

*Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.*

各位登記股東：

**千百度國際控股有限公司（「公司」）  
– 2023 年年度報告、股東週年大會通函、股東週年大會通告及代表委任表格（「本次公司通訊」）的刊發通知**

本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司（「香港交易所」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及公司網站（[www.cbanner.com.cn](http://www.cbanner.com.cn)），歡迎瀏覽。閣下若因任何理由以致在收取或接收載於公司網站上的本次公司通訊文件出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送至 [c.banner.ecom@computershare.com.hk](mailto:c.banner.ecom@computershare.com.hk) 或以書面方式郵寄至公司香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。公司將於收悉閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

**以電子方式發布公司通訊之安排及徵集電子聯絡資料**

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港交易所證券上市規則第 2.07A 條，公司謹此通知閣下，公司已採用以電子方式發布公司通訊（「公司通訊」）之安排，該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於(a) 董事報告、年度帳目以及核數師報告副本以及（如適用）其財務摘要報告；(b) 中期報告及（如適用）其中期報告摘要；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 代表委任表格。

請注意，所有未來公司通訊及可供查閱通知（「可供查閱通知」）的英文版和中文版將在公司網站 [www.cbanner.com.cn](http://www.cbanner.com.cn) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。為確保及時收到公司通訊及可供查閱通知，公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回股份過戶處。

**如果公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，閣下將(i)無法通過電子郵件方式收到任何有關發佈公司通訊及可供查閱通知；(ii)需要主動查看公司網站和香港交易所披露易網站以留意公司通訊及可供查閱通知的發佈；以及(iii)本公司未來將以印刷形式發送可供採取行動的公司通訊<sup>(Note)</sup>及可供查閱通知。**

若閣下希望收取公司通訊及可供查閱通知之印刷版，請填妥本函背頁隨附之回條並交回股份過戶處，或發送電子郵件至 [c.banner.ecom@computershare.com.hk](mailto:c.banner.ecom@computershare.com.hk)，並註明閣下的姓名、地址，以及收取公司通訊及可供查閱通知印刷版的要求。請注意，有關指示由收悉閣下指示當日起計一年內有效，此後將過期。如閣下對本函件有任何疑問，請發送電子郵件至 [c.banner.ecom@computershare.com.hk](mailto:c.banner.ecom@computershare.com.hk) 向股份過戶處查詢。

承董事會命  
千百度國際控股有限公司  
主席  
陳奕熙  
謹啟

二零二四年四月二十九日

附註：可供採取行動的公司通訊指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或進行選擇的公司通訊。

