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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)**

**CLARIFICATION ANNOUNCEMENT**

This announcement is made by C.banner International Holdings Limited (the “**Company**”) in relation to an article published on the Company’s website on 6 August 2015 in respect of the acquisition of shares of the Company by Dr. Myron Scholes (“**Dr. Scholes**”).

The board of directors of the Company (the “**Board**”) announces that Dr. Scholes, a famous American economist and Nobel Prize Winner in Economics, had bought some shares of the Company on 30 July 2015 and 6 August 2015, respectively, representing in aggregate less than 0.5% of the issued share capital of the Company. The Company was given to understand that Dr. Scholes had the intention of increasing his shareholding in the Company in the future, subject to, inter alia, the prevailing market sentiment and the Company’s performance in the future. Nonetheless, Dr. Scholes has not given any form of undertaking or representation to the Company on the aforesaid intention.

By order of the Board

**C.banner International Holdings Limited**

**Chen Yixi**

*Chairman*

PRC, 14 August 2015

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