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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)

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND MEMBERS OF AUDIT COMMITTEE, NOMINATION COMMITTEE
AND REMUNERATION COMMITTEE
AND (2) RESIGNATION OF ALTERNATE DIRECTOR**

The Board announces that Mr. Ho Chi Kit has tendered his resignation as a non-executive Director with effect from 14 September 2015. Upon Mr. Ho's resignation, Mr. Ho has ceased to be a member of the audit committee, nomination committee and remuneration committee of the Company with effect from 14 September 2015. Concurrent with the resignation of Mr. Ho, Mr. Li Xinhui has resigned as the alternate Director to Mr. Ho with effect from 14 September 2015.

The board (the "**Board**") of directors (the "**Directors**") of C.banner International Holdings Limited (the "**Company**") announces that Mr. Ho Chi Kit ("**Mr. Ho**") has tendered his resignation as a non-executive Director with effect from 14 September 2015 due to the pursuit of other business commitment. Upon Mr. Ho's resignation, Mr. Ho has ceased to be a member of the audit committee, nomination committee and remuneration committee of the Company with effect from 14 September 2015. Concurrent with the resignation of Mr. Ho, Mr. Li Xinhui ("**Mr. Li**") has resigned as the alternate Director to Mr. Ho with effect from 14 September 2015.

Each of Mr. Ho and Mr. Li has confirmed to the Board that he has no disagreement with the Board in any respect and there are no matters relating to the resignations that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ho and Mr. Li for their valuable contribution to the Company during their tenure.

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

PRC, 14 September 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 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.