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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Exclusive Financial Adviser to the Company



Reference is made to (i) the announcement of the Company dated 29 October 2015 in relation to the Acquisition of the entire issued share capital of Ludendo Enterprises UK Limited (now known as Hamleys Global Holdings Limited) (the “**Major Transaction Announcement**”), and (ii) the announcement of the Company dated 25 November 2015 in relation to Completion of the Acquisition and the delay in despatch of the Circular in respect of the Acquisition to a date falling on or before 31 December 2015 (the “**Completion Announcement**”). Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Major Transaction Announcement or the Completion Announcement.

As further additional time is required for the Company and the professional parties to finalise certain financial information for inclusion in the Circular (including but not limited to the updated indebtedness statement of the enlarged Group), the Company has applied for, and the Stock Exchange has granted, a further waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the deadline for despatching the Circular has been further extended to 25 January 2016.

By order of the Board

C.banner International Holdings Limited

Chen Yixi

Chairman

Hong Kong, 31 December 2015

As at the date of this announcement, the executive directors of the Company are Mr. CHEN Yixi, Mr. ZHAO Wei, Mr. HUO Li and Mr. XU Tingyu; the non-executive directors of the Company are Mr. MIAO Bingwen 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.