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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of annual general meeting (the “**Annual General Meeting**”) of C.banner International Holdings Limited (the “**Company**”) dated 28 April 2017 (the “**Notice of AGM**”) to convene the Annual General Meeting to be held at Regus Conference Centre, 35/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 30 June 2017 at 10:00 a.m.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in the supplemental circular of the Company dated 12 June 2017 (the “**Supplemental Circular**”), the resolution numbered 2 stated in the Notice of AGM should be deleted in its entirety and replaced by the following new resolution numbered 2:

- “2. (a) To re-relect Mr. Zhao Wei as an executive director;
- (b) To re-elect Mr. Ngan Wing Ho as a non-executive director;
- (c) To re-elect Mr. Yuan Zhenhua as an executive director;
- (d) To re-elect Mr. Li Xindan as an independent non-executive director;
- (e) To re-elect Mr. Zheng Hongliang as an independent non-executive director; and
- (f) To authorise the board of directors of the Company to fix the remuneration of the directors.”

Apart from the amendments set out above, all the information contained in the Notice of AGM shall remain to have full force and effect.

On behalf of the Board
C.banner International Holdings Limited
Chen Yixi
Chairman

Hong Kong, 12 June 2017

Registered office:
Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

Principal place of business in Hong Kong:
Unit 2904, 29th Floor
Far East Finance Center
16 Harcourt Road
Hong Kong

Notes:

- (i) Details in respect of the above are set out in the Supplemental Circular.
- (ii) A second proxy form (the “**Second Proxy Form**”) in connection with the above resolutions is enclosed with the Supplemental Circular.
- (iii) Please refer to the Notice of AGM for details of other resolutions to be proposed at the Annual General Meeting and other relevant matters.
- (iv) A shareholder of the Company entitled to attend and vote at the meeting may appoint one or more proxies to attend and vote on his/her behalf. On a poll, votes may be given either personally (or in the case of a shareholder being a corporation, by its duly authorised representative) or by proxy. A proxy need not be a shareholder of the Company.
- (v) Details of the retiring directors of the Company, namely Mr. Zhao Wei, Mr. Yuan Zhenhua, Mr. Li Xindan and Mr. Zheng Hongliang, are set out in Appendix I to the circular of the Company dated 28 April 2017, and details of the retiring director of the Company, namely Mr. Ngan Wing Ho, are set out in Appendix I to the Supplemental Circular.

As at the date of this notice, the executive directors are Mr. CHEN Yixi, Mr. ZHAO Wei, Mr. HUO Li and Mr. YUAN Zhenhua; the non-executive directors are Mr. MIAO Bingwen, Mr. WU Guangze and Mr. NGAN Wing Ho; and the independent non-executive directors are Mr. KWONG Wai Sun Wilson, Mr. LI Xindan, Mr. ZHANG Zhiyong and Mr. ZHENG Hongliang.