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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)

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Board announces that each of Mr. Wu Guangze and Mr. Ngan Wing Ho has tendered his resignation as non-executive Director, each with effect from 4 April 2018. Upon Mr. Wu Guangze's resignation, Mr. Wu has ceased to be a member of the nomination committee of the Company with effect from 4 April 2018.

The board (the “**Board**”) of directors (the “**Directors**”) of C.banner International Holdings Limited (the “**Company**”) announces that each of Mr. Wu Guangze (“**Mr. Wu**”) and Mr. Ngan Wing Ho (“**Mr. Ngan**”) has tendered his resignation as non-executive Director, each with effect from 4 April 2018, due to the pursuit of other business commitment. Upon Mr. Wu's resignation, Mr. Wu has ceased to be a member of the nomination committee of the Company with effect from 4 April 2018.

Mr. Wu and Mr. Ngan have confirmed to the Board that they have no disagreement with the Board and there are no matters relating to their resignation 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. Wu and Mr. Ngan for their valuable contribution to the Company during their tenure of office.

By order of the Board

C.banner International Holdings Limited

Chen Yixi

Chairman

PRC, 4 April 2018

As at the date of this announcement, the executive Directors are Mr. CHEN Yixi, Mr. ZHAO Wei, Mr. HUO Li and Mr. YUAN Zhenhua; the non-executive Director is Mr. MIAO Bingwen; and the independent non-executive Directors are Mr. KWONG Wai Sun Wilson, Mr. LI Xindan, Mr. ZHANG Zhiyong and Mr. ZHENG Hongliang.