

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 AUDITOR**

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of C.banner International Holdings Limited (the “**Company**”) hereby announces that on 10 July 2018 the Board and its Audit Committee received a letter from Deloitte Touche Tohmatsu (“**Deloitte**”) for its resignation as the auditor of the Company with immediate effect. In this connection, the Board and its Audit Committee are looking for and appointing a new auditor to fill the vacancy, and the Company will make a further announcement when such appointment is made.

As stated in the resignation letter, Deloitte resigned after taking into account factors that include the level of audit fees and the available internal resources in light of the current work flows.

Deloitte has confirmed that, apart from the information set out above, there are no circumstances connected with the resignation of Deloitte that need to be brought to the attention of holders of securities or creditors of the Company.

By order of the Board

**C.banner International Holdings Limited**

**Chen Yixi**

*Chairman*

Hong Kong, 11 July 2018

*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. YUAN Zhenhua; the non-executive director of the Company is Mr. MIAO Bingwen; 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.*