

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)

Procedures for proposing a person for election as a Director

- A shareholder can deposit a notice in writing (the “Notice”) of the intention to propose a person for election as a director of the Company (the “Director”) at the Company’s principal office at 31st Floor, Nanjing International Trade Center, 18 Zhongshan East Road, Nanjing, China or at the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, at least seven (7) days before the date of a general meeting.
- The Notice must state clearly the name of the shareholder and his/her/their shareholding, the full name of the person proposed for election as a Director and his/her biographical details as required by rule 13.51(2) of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited, and be signed by the shareholder concerned. The Notice must also be accompanied by a written notice signed by the person proposed to be elected on his/her willingness to be elected as a Director.
- The period for lodgment of the Notice will commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.
- The Notice will be verified with the Company's Hong Kong branch share registrar and upon their confirmation that the request is proper and in order, the company secretary of the Company will ask the nomination committee of the Company and the board of Directors to consider to include the resolution in the agenda for the general meeting proposing such person to be elected as a Director.