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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)

COMPLETION OF VERY SUBSTANTIAL DISPOSAL IN RELATION TO DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL OF HAMLEYS GLOBAL HOLDINGS LIMITED

References are made to the announcement of C.banner International Holdings Limited (the “**Company**”) dated 14 May 2019 (the “**Disposal Announcement**”) and the circular of the Company dated 24 June 2019 (the “**Circular**”) in relation to (among others) the disposal of the entire issued share capital of Hamleys Global Holdings Limited (the “**Disposal**”), and the announcement of the Company dated 10 July 2019 (the “**Poll Results Announcement**”) regarding the poll results of the special general meeting of the Company in relation to the Disposal. Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Disposal Announcement, the Circular and the Poll Results Announcement.

The Board of the Company is pleased to announce that the Shareholder Approval Condition had been satisfied and the Completion took place on 16 July 2019. Upon Completion, the Company ceased to hold (directly or indirectly) any interest in the Target Company, and therefore, the financial results of the Target Company will no longer be consolidated into the financial statements of the Group.

By order of the Board

C.banner International Holdings Limited

Chen Yixi

Chairman

Hong Kong, 16 July 2019

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.