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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 AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that Mr. Zhang Zhiyong has tendered his resignation as an independent non-executive Director with effect from 23 July 2019. Upon Mr. Zhang's resignation, Mr. Zhang has ceased to be a member of each of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 23 July 2019.

The board (the "**Board**") of directors (the "**Directors**") of C.banner International Holdings Limited (the "**Company**") announces that Mr. Zhang Zhiyong ("**Mr. Zhang**") has tendered his resignation as an independent non-executive Director with effect from 23 July 2019 due to his pursuit of other business commitment. Upon Mr. Zhang's resignation, Mr. Zhang has ceased to be a member of each of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 23 July 2019.

Mr. Zhang has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his 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. Zhang for his valuable contribution to the Company during his tenure of office.

By order of the Board  
**C.banner International Holdings Limited**  
**Chen Yixi**  
*Chairman*

Nanjing, the PRC, 23 July 2019

*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 and Mr. ZHENG Hongliang.*