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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 JUNE 2015

Reference is made to the annual results announcement for the year ended 31 December 2014 of C.banner International Holdings Limited (the “**Company**”) dated 31 March 2015 and the circular of the Company (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated 29 April 2015. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

2015 ANNUAL GENERAL MEETING

At the AGM held on 26 June 2015, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 2,000,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2014.	1,159,231,507 100%	0 0%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Xu Tingyu as executive director;	1,159,231,507 100%	0 0%
	(b) To re-elect Mr. Zhao Wei as executive director;	1,159,231,507 100%	0 0%
	(c) To re-elect Mr. Ho Chi Kit as non-executive director and Mr. Li Xinhui as his alternate director;	1,159,221,507 99.999137%	10,000 0.000863%
	(d) To re-elect Mr. Wu Guangze as non-executive director;	1,159,221,507 99.999137%	10,000 0.000863%
	(e) To re-elect Mr. Zhang Zhiyong as independent non-executive director; and	1,159,231,507 100%	0 0%
	(f) To authorise the board of directors of the Company to fix the remuneration of the directors.	1,159,231,507 100%	0 0%
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	1,159,231,507 100%	0 0%
4.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	1,158,706,507 99.954711%	525,000 0.045289%
5.	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	1,159,231,507 100%	0 0%
6.	Conditional upon the passing of the resolutions numbered 4 and 5, to extend the authority given to the directors of the Company pursuant to ordinary resolution numbered 4 to issue shares by the number of shares repurchased under ordinary resolution numbered 5.	1,158,706,507 99.954711%	525,000 0.045289%

As more than 50% of votes were cast in favor of each of the resolutions, all of the above ordinary resolutions were duly passed at the AGM.

By order of the board of directors
C.banner International Holdings Limited
Chen Yixi
Chairman

Hong Kong, 26 June 2015

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. XU Tingyu; the non-executive directors of the Company are Mr. MIAO Bingwen, Mr. HO Chi Kit (with Mr. LI Xinhui as his alternate director) and Mr. WU Guangze; 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.