

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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of C.banner International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2017 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the payment of final dividend, if any.

By order of the Board

C.banner International Holdings Limited

Chen Yixi

Chairman

PRC, 14 March 2017

As at the date of this announcement, the executive directors are Mr. CHEN Yixi, Mr. ZHAO Wei, Mr. HUO Li, Mr. NGAN Wing Ho and Mr. YUAN Zhenhua; the non-executive directors are Mr. MIAO Bingwen and Mr. WU Guangze; and the independent non-executive directors are Mr. KWONG Wai Sun Wilson, Mr. LI Xindan, Mr. ZHANG Zhiyong and Mr. ZHENG Hongliang.