

*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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2017**

Reference is made to the annual results announcement for the year ended 31 December 2016 of C.banner International Holdings Limited (the “**Company**”) dated 31 March 2017, the announcement of the Company dated 2 June 2017, the circular of the Company (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated 28 April 2017 and the supplemental circular (the “**Supplemental Circular**”) and the supplemental notice of AGM (the “**Supplemental Notice**”) dated 12 June 2017. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **2017 ANNUAL GENERAL MEETING**

At the AGM held on 30 June 2017, all the proposed resolutions as set out in the Notice and the Supplemental Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 2,077,000,000 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 and the Supplemental 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 2016.	466,764,971 100%	0 0%
2.	(a) To re-elect Mr. Zhao Wei as an executive director;	466,764,971 100%	0 0%
	(b) To re-elect Mr. Ngan Wing Ho as a non-executive director;	466,764,971 100%	0 0%
	(c) To re-elect Mr. Yuan Zhenhua as an executive director;	466,764,971 100%	0 0%
	(d) To re-elect Mr. Li Xindan as an independent non-executive director;	466,764,971 100%	0 0%
	(e) To re-elect Mr. Zheng Hongliang as an independent non-executive director; and	466,764,971 100%	0 0%
	(f) To authorise the board of directors of the Company to fix the remuneration of the directors.	466,764,971 100%	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.	466,765,971 100%	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 number of issued shares of the Company.	451,017,015 96.626149%	15,747,956 3.373851%
5.	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company.	466,765,971 100%	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.	451,017,015 96.626149%	15,747,956 3.373851%

As more than 50% of votes were cast in favour 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, 30 June 2017

*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 directors are Mr. MIAO Bingwen, Mr. WU Guangze and Mr. NGAN Wing Ho; and the independent non-executive directors are Mr. KWONG Wai Sun Wilson, Mr. LI Xindan, Mr. ZHANG Zhiyong and Mr. ZHENG Hongliang.*