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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 28 JUNE 2019

Reference is made to the annual results announcement for the year ended 31 December 2018 of C.banner International Holdings Limited (the “**Company**”) dated 29 March 2019 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 30 April 2019. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

2019 ANNUAL GENERAL MEETING

At the AGM held on 28 June 2019, 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 2,077,000,000 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 Shareholders 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 resolutions 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 2018.	457,379,213 100%	0 0%
2.	(a) To re-elect Mr. Zhao Wei as an executive director;	457,379,213 100%	0 0%
	(b) To re-elect Mr. Miao Bingwen as a non-executive director;	456,675,213 99.846080%	704,000 0.153920%
	(c) To re-elect Mr. Kwong Wai Sun Wilson as an independent non-executive director; and	457,101,213 99.939219%	278,000 0.060781%
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors.	457,379,213 100%	0 0%
3.	To re-appoint Grant Thornton Hong Kong Limited as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	457,379,213 100%	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.	450,041,018 98.395599%	7,338,195 1.604401%
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.	457,379,213 100%	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.	450,041,018 98.395599%	7,338,195 1.604401%

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, 28 June 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.