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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)**

**CHANGE OF ADDRESS OF REGISTERED OFFICE  
AND PRINCIPAL SHARE REGISTRAR  
AND SHARE TRANSFER AGENT IN BERMUDA**

The board of directors of C.banner International Holdings Limited (the “**Company**”) hereby announces that with effect from 15 July 2019, the address of registered office and principal share registrar and share transfer agent of the Company in Bermuda has been changed from Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda to the following:

Registered Office: Victoria Place, 5th Floor, 31 Victoria Street  
Hamilton HM 10, Bermuda

Principal share registrar and share transfer agent: Estera Management (Bermuda) Limited  
Victoria Place, 5th Floor, 31 Victoria Street  
Hamilton HM 10, Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

PRC, 8 August 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 and Mr. ZHENG Hongliang.*