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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)**

### **NOTICE OF BOARD MEETING**

Reference is made to the announcement of C.banner International Holdings Limited (the “**Company**”) dated 17 March 2020 in relation to the meeting of the board of directors (the “**Board**”) of the Company held on Friday, 27 March 2020 and the unaudited annual results announcement of the Company dated 27 March 2020.

The Board hereby announces that another meeting of the Board will be held on Tuesday, 28 April 2020 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication.

By order of the Board

**C.banner International Holdings Limited**

**Chen Yixi**

*Chairman*

PRC, 16 April 2020

*As at the date of this announcement, the executive directors of the Company are Mr. CHEN Yixi, Mr. HUO Li, Mr. YUAN Zhenhua, Mr. WAN Xianghua and Mr. WU Weiming; 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.*