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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of C.banner International Holdings Limited (the “**Company**”) hereby announces that due to change of the work commitment, Ms. Wong Sau Ping (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company, an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 30 June 2022.

Ms. Wong confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Leung Chi Kit (“**Mr. Leung**”) has been appointed as the company secretary of the Company, an authorised representative of the Company under the Listing Rules and an authorised representative of the Company under Part 16 of the Companies Ordinance in replacement of Ms. Wong with effect from 30 June 2022.

Mr. Leung is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. He has over 10 years of experience in company secretarial field. Mr. Leung is currently a manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider).

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her past contributions to the Company during her tenure of service and also express its warm welcome to Mr. Leung on his new appointment.

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

PRC, 30 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. CHEN Yixi, Mr. YUAN Zhenhua, Mr. WU Weiming and Mr. ZHANG Baojun; 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. XU Chengming and Mr. ZHENG Hongliang.