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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)**

### **DATE OF BOARD MEETING**

### **PROPOSED SPECIAL DIVIDEND**

This announcement is made by C.banner International Holdings Limited (the “**Company**”) pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on the Stock Exchange.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Wednesday, 5 June 2024 for the purpose of, among other matters, considering the recommendation, declaration and payment of a special dividend.

A further announcement will be made after the Board meeting to set out the details of the proposed special dividend, if approved by the Board.

As the proposed special dividend may or may not be approved by the Board at the Board meeting, and the other conditions for its declaration and payment may or may not be fulfilled, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

PRC, 24 May 2024

*As at the date of this announcement, the executive Directors are Mr. CHEN Yixi, Mr. YUAN Zhenhua, Mr. WU Weiming and Mr. ZHANG Baojun; the non-executive Directors are Ms. CHENG Xuanxuan and Mr. MIAO Bingwen; and the independent non-executive Directors are Mr. KWONG Wai Sun Wilson, Mr. XU Chengming and Mr. ZHENG Hongliang.*