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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of C.banner International Holdings Limited (the “**Company**”) announces that Mr. MIAO Bingwen (“**Mr. Miao**”) resigned as a non-executive director of the Company (“**Non-Executive Director**”) and a member of each of the audit committee and remuneration committee of the Board with effect from 4 July 2024 in order to devote more time to his other business commitments.

Mr. Miao has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of the shareholders of the Company. The Board is also not aware of any such matters in relation to the resignation of Mr. Miao that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Miao for his valuable contributions to the Company during his tenure of office as a Non-Executive Director.

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

PRC, 4 July 2024

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 Ms. CHENG Xuanxuan; and the independent non-executive directors of the Company are Mr. KWONG Wai Sun Wilson, Mr. XU Chengming and Mr. ZHENG Hongliang.