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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2014 AND PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013

Reference is made to the annual results announcement for the year ended 31 December 2013 of C.banner International Holdings Limited (the “**Company**”) dated 28 March 2014 and the circular of the Company (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated 29 April 2014. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

2014 ANNUAL GENERAL MEETING

At the AGM held on 27 June 2014, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 2,000,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2013.	1,626,389,000 100%	0 0%
2.	To declare a final dividend for the year ended 31 December 2013.	1,626,389,000 100%	0 0%
3.	(a) To re-elect Mr. Huo Li as executive director;	1,626,389,000 100%	0 0%
	(b) To re-elect Mr. Miao Bingwen as non-executive director;	1,626,389,000 100%	0 0%
	(c) To re-elect Mr. Kwong Wai Sun Wilson as independent non-executive director;	1,626,389,000 100%	0 0%
	(d) To re-elect Mr. Li Xindan as independent non-executive director;	1,626,389,000 100%	0 0%
	(e) To re-elect Mr. Zheng Hongliang as independent non-executive director; and	1,626,389,000 100%	0 0%
	(f) To authorise the board of directors of the Company to fix the remuneration of the directors.	1,626,389,000 100%	0 0%
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	1,626,389,000 100%	0 0%
5.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	1,625,984,000 99.975098%	405,000 0.024902%
6.	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	1,626,389,000 100%	0 0%
7.	Conditional upon the passing of the resolutions numbered 5 and 6, to extend the authority given to the directors of the Company pursuant to ordinary resolution numbered 5 to issue shares by the number of shares repurchased under ordinary resolution numbered 6.	1,625,984,000 99.975098%	405,000 0.024902%

As more than 50% of votes were cast in favour of each of the resolutions, all of the above ordinary resolutions were duly passed at the AGM.

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013

The Company will distribute the final dividend of RMB0.03 per Share for the year ended 31 December 2013 (the “**Dividend**”) to Shareholders whose names appear on the Register of Members of the Company on 9 July 2014 in Hong Kong dollars based on the average of the middle exchange rates of Renminbi against Hong Kong dollar published by the People’s Bank of China for the five consecutive business days immediately preceding the date of the AGM of HK\$1.00 to RMB0.793988. Accordingly, the Dividend payable per Share is HK\$0.03778. The dividend warrants will be posted by ordinary mail to Shareholders who are entitled to receive the Dividend at their own risk on 22 July 2014.

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

Hong Kong, 27 June 2014

As at the date of this announcement, the executive directors of the Company are Mr. CHEN Yixi, Mr. LI Wei, Mr. HUO Li and Mr. XU Tingyu; the non-executive directors of the Company are Mr. MIAO Bingwen, Mr. HO Chi Kit (with Mr. LI Xinhui as his alternate director) and Mr. WU Guangze; and the independent non-executive directors of the Company are Mr. KWONG Wai Sun Wilson, Mr. LI Xindan, Mr. ZHANG Zhiyong and Mr. ZHENG Hongliang.