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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 28 JUNE 2013

AND PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2012

Reference is made to the annual results announcement for the year ended 31 December 2012 of C.banner International Holdings Limited (the “**Company**”) dated 25 March 2013 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 2013. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

2013 ANNUAL GENERAL MEETING

At the AGM held on 28 June 2013, 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 holders 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 holder 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 follow:

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 2012.	1,501,327,916 100.000000%	0 0.000000%
2.	To declare a final dividend for the year ended 31 December 2012.	1,501,327,916 100.000000%	0 0.000000%
3.	(a) To re-elect Mr. Chen Yixi as executive director;	1,500,266,000 99.929268%	1,061,916 0.070732%
	(b) To re-elect Mr. Li Wei as executive director;	1,500,276,000 99.929934%	1,051,916 0.070066%
	(c) To re-elect Mr. Xu Tingyu as executive director;	1,501,327,916 100.000000%	0 0.000000%
	(d) To re-elect Mr. Ho Chi Kit as non-executive director and Mr. Li Xinhui as his alternate director;	1,500,266,000 99.929268%	1,061,916 0.070732%
	(e) To re-elect Mr. Wu Guangze as non-executive director;	1,501,317,916 99.999334%	10,000 0.000666%
	(f) To re-elect Mr. Zhang Zhiyong as independent non-executive director; and	1,501,327,916 100.000000%	0 0.000000%
	(g) To authorise the board of directors of the Company to fix the remuneration of the directors.	1,501,327,916 100.000000%	0 0.000000%
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.	1,501,327,916 100.000000%	0 0.000000%
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.	1,500,000,000 99.911551%	1,327,916 0.088449%
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.	1,501,327,916 100.000000%	0 0.000000%
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.	1,500,000,000 99.911551%	1,327,916 0.088449%

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 2012

The Company will distribute the final dividend of RMB0.044 per Share for the year ended 31 December 2012 (the “**Dividend**”) to Shareholders whose names appear on the Register of Members of the Company on 10 July 2013 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 RMB0.796442. Accordingly, the Dividend payable per Share is HK\$0.05525. The dividend warrants will be posted by ordinary mail to Shareholders of Shares who are entitled to receive the Dividend at their own risk on 23 July 2013.

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

Hong Kong, 28 June 2013

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. XU Chengming, Mr. LI Xindan and Mr. ZHANG Zhiyong.