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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. Mok Ming Wai (“**Ms. Mok**”) 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 August 2018.

Ms. Mok 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 Ms. So Lai Shan (“**Ms. So**”) 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 with effect from 30 August 2018.

Ms. So is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She has over 8 years of experience in company secretarial field. Ms. So is currently an assistant 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. Mok for her past contributions to the Company during her tenure of service and also express its warm welcome to Ms. So on her new appointment.

By order of the Board

**C.banner International Holdings Limited**

**Chen Yixi**

*Chairman*

PRC, 30 August 2018

*As at the date of this announcement, the executive directors of the Company are Mr. CHEN Yixi, Mr. ZHAO Wei, Mr. HUO Li and Mr. YUAN Zhenhua; 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. LI Xindan, Mr. ZHANG Zhiyong and Mr. ZHENG Hongliang.*