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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 30 JUNE 2022

Reference is made to the annual results announcement for the year ended 31 December 2021 of C.banner International Holdings Limited (the “**Company**”) dated 28 March 2022 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 28 April 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

2022 ANNUAL GENERAL MEETING

At the AGM held on 30 June 2022, 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 2,077,000,000 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 Shareholders 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 shareholder has stated its intention in the Circular that it would vote against any proposed resolutions 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 2021.	865,322,051 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Wu Weiming as an executive director;	865,322,051 (100%)	0 (0%)
	(b) To re-elect Mr. Zhang Baojun as an executive director;	865,322,051 (100%)	0 (0%)
	(c) To re-elect Mr. Xu Chengming as an independent non-executive director;	865,322,051 (100%)	0 (0%)
	(d) To re-elect Mr. Zheng Hongliang as an independent non-executive director; and	865,310,051 (99.998613%)	12,000 (0.001387%)
	(e) To authorise the board of directors of the Company to fix the remuneration of the directors.	865,322,051 (100%)	0 (0%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	865,322,051 (100%)	0 (0%)
4.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	865,310,051 (99.998613%)	12,000 (0.001387%)
5.	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company.	865,322,051 (100%)	0 (0%)
6.	Conditional upon the passing of the resolutions numbered 4 and 5, to extend the authority given to the directors of the Company pursuant to ordinary resolution numbered 4 to issue shares by the number of shares repurchased under ordinary resolution numbered 5.	865,310,051 (99.998613%)	12,000 (0.001387%)
SPECIAL RESOLUTION		For	Against
7.	To approve the proposed amendments to the existing Bye-laws of the Company and to adopt the amended and restated Bye-laws of the Company.*	865,310,051 (99.998613%)	12,000 (0.001387%)

* Full text of the resolution is set out in the Notice which is contained in the Circular despatched to the Shareholders together with the Form of Proxy.

As more than 50% of votes were cast in favour of each of the resolutions no. 1 to 6, all of the above resolutions were duly passed as ordinary resolutions of the Company. As not less than 75% of the votes were cast in favour of resolution no. 7, the resolution was duly passed as a special resolution of the Company.

Directors, namely Mr. Chen Yixi, Mr. Yuan Zhenhua, Mr. Wu Weiming, Mr. Zhang Baojun, Mr. Miao Bingwen, Mr. Kwong Wai Sun Wilson, Mr. Xu Chengming and Mr. Zheng Hongliang attended the AGM.

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

Hong Kong, 30 June 2022

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