THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about this supplemental circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in C.banner International Holdings Limited, you should at once hand this supplemental circular and the accompanying proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this supplemental circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this supplemental circular.

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)

PROPOSAL FOR RE-ELECTION OF DIRECTOR
AND
SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

This supplemental circular should be read together with the circular of the Company dated 30 April 2026. A supplemental notice convening the annual general meeting of C.banner International Holdings Limited to be held at 8th Floor, W Hong Kong, 1 Austin Road West, Kowloon, Hong Kong on Thursday, 25 June 2026 at 10:00 a.m. is set out in this supplemental circular. A revised form of proxy for use at the Annual General Meeting is enclosed. Such revised form of proxy is also published on the website of the Stock Exchange at www.hkexnews.hk and the website of the Company at www.cbanner.com.cn.

Whether or not you are able to attend the meeting, you are requested to complete and return the enclosed revised form of proxy in accordance with the instructions printed thereon as soon as possible and in any event not less than 48 hours before the time fixed for holding the Annual General Meeting or any adjournment thereof. Completion and return of the revised form of proxy will not preclude you from attending and voting at the Annual General Meeting or any adjourned meeting if you so wish.

2 June 2026

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In this supplemental circular, unless the context otherwise requires, the following expressions shall have the following meanings:

"Annual General Meeting"	the annual general meeting of the Company to be held at 8th Floor, W Hong Kong, 1 Austin Road West, Kowloon, Hong Kong on Thursday, 25 June 2026 at 10:00 a.m., or any adjournment thereof
"Audit Committee"	the audit committee of the Board
"Board"	the board of Directors of the Company
"Bye-Laws"	the second amended and restated bye-laws in force from time to time of the Company
"Company"	C.banner International Holdings Limited (千百度國際控股有限公司), an exempted company incorporated on 26 April 2002 in Bermuda with limited liability, with its shares listed on the main board of the Stock Exchange
"Controlling Shareholders"	has the meaning ascribed thereto under the Listing Rules
"Director(s)"	the director(s) of the Company
"Group"	the Company and its subsidiaries
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	28 May 2026, being the latest practicable date prior to the printing of this supplemental circular for the purpose of ascertaining certain information contained in this supplemental circular
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange, as amended from time to time
"Nomination Committee"	the nomination committee of the Board
"PRC" or "China"	the People's Republic of China, excluding, for the purpose of this supplemental circular, Hong Kong, Macau Special Administrative Region of the People's Republic of China and Taiwan
"Remuneration Committee"	the remuneration committee of the Board

"SFO"	Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong, as amended from time to time
"Share(s)"	ordinary share(s) of nominal value of US$0.015 each in the share capital of the Company
"Shareholder(s)"	the holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

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)

Executive Directors:
Mr. CHEN Yixi *(Chairman)*
Mr. YUAN Zhenhua *(President)*
Mr. WU Weiming
Mr. ZHANG Baojun *(Chief Financial Officer)*

Non-executive Directors:
Ms. FAN Yuanyuan
Ms. ZHANG Yichen

Independent non-executive Directors:
Mr. KWONG Wai Sun Wilson
Mr. ZHENG Hongliang
Dr. WANG Meng

Registered office:
Victoria Place
5th Floor
31 Victoria Street
Hamilton HM10
Bermuda

Principal place of business in Hong Kong:
Suite 1503
Level 15
Admiralty Centre Tower 1
18 Harcourt Road
Admiralty
Hong Kong

2 June 2026

To the Shareholders

Dear Sir or Madam,

PROPOSAL FOR RE-ELECTION OF DIRECTOR AND SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

INTRODUCTION

This supplemental circular should be read together with the circular of the Company dated 30 April 2026 which contains, among other things, information regarding the resolutions to be proposed at the Annual General Meeting. The purpose of this supplemental circular is to give you the supplemental notice of the Annual General Meeting and provide you with further information regarding the resolutions to be proposed at the Annual General Meeting for approving the re-election of Directors.

RE-ELECTION OF DIRECTOR

Subsequent to the despatch of the circular and the notice of the annual general meeting, the composition of the Board and committees of the Board has changed as follows:

1. On 28 May 2026, Mr. XU Chengming ("**Mr. XU**") resigned as an independent non-executive Director, and ceased to be the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee;

2. On 28 May 2026, Dr. WANG Meng ("**Dr. WANG**") was appointed as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee; and

3. On 28 May 2026, Mr. Kwong Wai Sun Wilson was appointed to act as the chairman of the Remuneration Committee.

For further details of the above, please refer to the announcement of the Company dated 28 May 2026.

Pursuant to the Bye-Law 102(B) of the Bye-Laws, any Director appointed by the Board to fill a casual vacancy shall hold office until the next following annual general meeting of the Company after his appointment and shall then be eligible for re-election and any Director appointed by the Board as an addition to the existing Board shall hold office only until the next following annual general meeting of the Company and shall then be eligible for re-election. Accordingly, Dr. WANG who was newly appointed by the Board on 28 May 2026 shall retire from office and offer himself for re-election at the Annual General Meeting.

As at the Latest Practicable Date, the executive Directors were Mr. Chen Yixi (Chairman), Mr. Yuan Zhenhua (President), Mr. Wu Weiming and Mr. Zhang Baojun (Chief Financial Officer); the non-executive Directors were Ms. Fan Yuanyuan and Ms. Zhang Yichen; and the independent non-executive Directors were Mr. Kwong Wai Sun Wilson, Mr. Zheng Hongliang and Dr. WANG Meng.

In accordance with Bye-Law 99 of the Bye-Laws and code provision B.2.2 of the Corporate Governance Code set out in Appendix C1 to the Listing Rules, at each annual general meeting, one-third of the Directors for the time being, or if their number is not three or a multiple of three, then the number nearest one-third but not less than one-third, shall retire from office by rotation. A retiring Director shall be eligible for re-election. Any Director appointed pursuant to the Bye-Law 102(B) shall not be taken into account in determining which particular Directors or the number of Directors who are to retire by rotation. Accordingly, a total of three Directors, namely Mr. Chen Yixi, Mr. Wu Weiming and Mr. Kwong Wai Sun Wilson will retire at the Annual General Meeting, and being eligible, offer themselves for re-election at the Annual General Meeting.

In view of the above, the new ordinary resolution in respect of re-election of Dr. WANG as an independent non-executive Director will be submitted to the Shareholders for consideration and approval at the Annual General Meeting.

The Directors consider that the resolution as set out in the supplemental notice of the Annual General Meeting is in the best interests of the Company and its Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions at the Annual General Meeting.

The brief biographical and other details of Dr. WANG are set out in the Appendix to this supplemental circular.

THE ANNUAL GENERAL MEETING AND REVISED FORM OF PROXY

Set out on page 9 of this supplemental circular is a supplemental notice convening the Annual General Meeting to consider and, if appropriate, to approve, among others, the newly added ordinary resolution relating to the proposal for the re-election of Director.

A revised form of proxy for use at the Annual General Meeting is enclosed herewith. Such revised form of proxy is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.cbanner.com.cn). Whether or not you are able to attend the Annual General Meeting, you are requested to complete and return the accompanying revised form of proxy to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time fixed for the holding of the Annual General Meeting (i.e. before 10:00 a.m. on Tuesday, 23 June 2026) (the "**Closing Time**") or any adjournment thereof. Completion and delivery of the revised form of proxy shall not preclude a Shareholder from attending and voting in person at the Annual General Meeting or any adjournment thereof if they so wish and in such event, the revised form of proxy previously submitted shall be deemed to be revoked.

If you have not yet deposited the form of proxy attached to the circular of the Company dated 30 April 2026 (the "**Original Form of Proxy**"), you are requested to deposit only the revised form of proxy if you intend to appoint a proxy to attend the Annual General Meeting on your behalf. Any Shareholder who has already deposited the Original Form of Proxy should note that:

(i) if the revised form of proxy is deposited before the Closing Time, the revised form of proxy will revoke and supersede the Original Form of Proxy previously deposited by the Shareholder. The revised form of proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder; and

(ii) if no revised form of proxy is deposited before the Closing Time, the Original Form of Proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder. The proxy so appointed pursuant to the Original Form of Proxy will be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the Annual General Meeting, including the newly added ordinary resolution as set out in the supplemental notice of the Annual General Meeting.

Apart from the new ordinary resolution and other information as set out in this supplemental circular, all other matters to be dealt with at the Annual General Meeting remain unchanged. For details of other resolutions to be considered and approved at the Annual General Meeting and other relevant matters, please refer to the circular of the Company dated 30 April 2026.

VOTING AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. The chairman of the Annual General Meeting shall therefore demand voting on all resolutions set out in the notice and the supplemental notice of the Annual General Meeting be taken by way of poll pursuant to Bye-Law 70 of the Bye-Laws.

On a poll, every Shareholder present in person or by proxy or in the case of a Shareholder being a corporation, by its duly authorised representative shall have one vote for each share registered in his/her name in the register. A Shareholder entitled to more than one vote needs not use all his/her votes or cast all the votes he/she uses in the same way.

RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

RECOMMENDATION

The Directors consider that the newly added ordinary resolution in relation to the re-election of Director as set out in the supplemental notice of the Annual General Meeting are in the best interests of the Company and its Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions at the Annual General Meeting.

Yours faithfully,
By order of the Board
C.banner International Holdings Limited
Chen Yixi
Chairman

Stated below are the brief biographical and other details of the Director who will be proposed for re-election at the Annual General Meeting:

INDEPENDENT NON-EXECUTIVE DIRECTOR

WANG Meng (王濛), aged 36, is currently an Associate Research Fellow in the field of artificial intelligence and a co-supervisor for doctoral students at Beihang University. He brings interdisciplinary educational and research experience spanning mechanical engineering, electronics, design, and computer science, with research and professional expertise focused on robotics, tactile perception, and human-computer interaction. Dr. WANG has published more than 20 papers in leading international conferences and journals, and holds over 10 national invention patents. He is a Senior Member of the China Computer Federation (CCF) and the recipient of the 2024 ACM SIGCHI GMTA Award. Dr. WANG received his Bachelor's degree from the Department of Precision Instruments and Mechanology at Tsinghua University in 2013, along with a second degree in Digital Entertainment Design. He obtained his Master's degree in Information Art and Design (interdisciplinary) from Tsinghua University in 2016, followed by a Doctor of Philosophy in Arts (Design) from Tsinghua University in 2019. He subsequently conducted postdoctoral research at the Future Laboratory, Tsinghua University.

Dr. WANG has entered into a letter of appointment with the Company for a term of three years commencing from 28 May 2026 subject to the retirement by rotation in accordance with the Bye-Laws. He is entitled to receive a director's fee of HK$200,000 per annum, as determined by the Board with reference to the fees paid by comparable companies, his time commitment and responsibilities and the Company's performance.

Save as disclosed herein, as at the Latest Practicable Date, and to the best knowledge and belief of the Board, the Directors confirmed that:

(a) Dr. WANG did not have any relationship with any other Directors, senior management, substantial Shareholders or Controlling Shareholders of the Company;

(b) Dr. WANG did not have any interest in the Shares which were required to be disclosed under Part XV of the SFO;

(c) Dr. WANG did not hold any other position with the Company or any other member of the Group, nor had any directorships in other listed companies in the past three years;

(d) there is no other information relating to the re-election of Dr. WANG which is required to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules; and

(e) the Company is not aware of any other matter relating to the re-election of Dr. WANG that needs to be brought to the attention of the Shareholders and the Stock Exchange.

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SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

This supplemental notice is supplemental to the notice of the annual general meeting (the "**Annual General Meeting**") of C.banner International Holdings Limited (the "**Company**") dated 30 April 2026 (the "**Original Notice**") to convene the Annual General Meeting to be held on Thursday, 25 June 2026, at 10:00 a.m. at 8th Floor, W Hong Kong, 1 Austin Road West, Kowloon, Hong Kong. Unless otherwise specified, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in the supplemental circular of the Company dated 2 June 2026 (the "**Supplemental Circular**"), the following resolution in additional to the resolutions as set out in the Original Notice will also be considered and, if thought fit, with or without amendments, as ordinary resolution of the Company:

7. To re-elect Dr. Wang Meng as an independent non-executive director of the Company.

Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

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

PRC, 2 June 2026

Notes:

1. Details of the resolution stated above are set out in the Supplemental Circular. A revised form of proxy containing, among others, the above resolution is enclosed with the Supplemental Circular. Please refer to the section headed "The Annual General Meeting and Revised Form of Proxy" on pages 5 to 6 of the Supplemental Circular for arrangements on the completion and submission of the revised form of proxy.

2. Apart from the newly added resolution and other information as set out in the Supplemental Circular, all other matters to be dealt with at the Annual General Meeting remain unchanged. For details of the other resolutions to be considered and approved at the Annual General Meeting, eligibility for attending/voting at the Annual General Meeting, closure of register of members of the Company and other relevant matters, please refer to the circular of the Company dated 30 April 2026.