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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 25 JUNE 2026

References are made to the annual results announcement for the year ended 31 December 2025 of C.banner International Holdings Limited (the "**Company**") dated 26 March 2026, the circular (the "**Circular**") of the Company incorporating, amongst others, the notice (the "**Notice**") of annual general meeting of the Company (the "**AGM**") dated 30 April 2026, and the supplemental circular (the "**Supplemental Circular**") of the Company incorporating, amongst others, the supplemental notice of AGM (the "**Supplemental Notice**") dated 2 June 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

2026 ANNUAL GENERAL MEETING

At the AGM held on 25 June 2026, all the proposed resolutions as set out in the Notice and the Supplemental Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares was 2,492,400,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. As at the date of the AGM, the Company did not hold any treasury Shares. To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholder has stated its intention in the Circular and the Supplemental 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 2025.	1,169,487,343 99.974611%	297,000 0.025389%
2.	(a) To re-elect Mr. Chen Yixi as an executive director of the Company;	1,169,784,343 100%	0 0%
	(b) To re-elect Mr. Wu Weiming as an executive director of the Company;	1,169,784,343 100%	0 0%
	(c) To re-elect Ms. Fan Yuanyuan as a non-executive director of the Company;	1,169,784,343 100%	0 0%
	(d) To re-elect Ms. Zhang Yichen as a non-executive director of the Company;	1,169,784,343 100%	0 0%
	(e) To re-elect Mr. Kwong Wai Sun Wilson as an independent non-executive director of the Company; and	1,169,784,343 100%	0 0%
	(f) To authorise the board of directors of the Company to fix the remuneration of the directors.	1,169,784,343 100%	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.	1,169,785,343 100%	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 (excluding treasury shares, if any).	1,169,487,343 99.974611%	297,000 0.025389%
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 (excluding treasury shares, if any).	1,169,785,343 100%	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.	1,169,487,343 99.974611%	297,000 0.025389%
7.	To re-elect Dr. Wang Meng as an independent non-executive director of the Company.	1,169,784,343 100%	0 0%

As more than 50% of votes were cast in favour of each of the resolutions no. 1 to 7, all of the above resolutions were duly passed as ordinary resolutions of the Company at the AGM.

Directors, namely Mr. Chen Yixi, Mr. Yuan Zhenhua, Mr. Wu Weiming, Mr. Zhang Baojun, Ms. Fan Yuanyuan, Ms. Zhang Yichen, Mr. Kwong Wai Sun Wilson, Mr. Zheng Hongliang and Dr. Wang Meng attended the AGM, either in person or by electronic means.

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

Hong Kong, 25 June 2026

As at the date of this announcement, the executive Directors are Mr. CHEN Yixi, Mr. YUAN Zhenhua, Mr. WU Weiming and Mr. ZHANG Baojun; the non-executive Directors are Ms. FAN Yuanyuan and Ms. ZHANG Yichen; and the independent non-executive Directors are Mr. KWONG Wai Sun Wilson, Mr. ZHENG Hongliang and Dr. WANG Meng.