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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022**

Reference is made to the annual report of C.banner International Holdings Limited (the “**Company**”) for the year ended 31 December 2022 (the “**Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those used in the Annual Report.

The Board would like to provide the following additional information on the Share Award Scheme pursuant to Rule 17.07(2) of Chapter 17 of the Listing Rules:

The number of awarded shares available for grant under the scheme mandate of the Share Award Scheme was 187,700,000 shares and 187,700,000 shares as at 1 January 2022 and 31 December 2022, respectively.

The above additional information does not affect any other information contained in the Annual Report, and save as disclosed in this announcement, all other information in the Annual Report remains unchanged.

By order of the Board

**C.banner International Holdings Limited**

**Chen Yixi**

*Chairman*

Nanjing, the PRC, 27 September 2023

*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.*