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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 SPECIAL GENERAL MEETING**  
**HELD ON 27 JUNE 2024**

References are made to the announcement of C.banner International Holdings Limited (the “**Company**”) dated 5 June 2024 and the circular (the “**Circular**”) of the Company incorporating, amongst others, the notice (the “**Notice**”) of special general meeting of the Company (the “**SGM**”) dated 11 June 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the SGM held on 27 June 2024, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the SGM, the total number of issued Shares 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 SGM. To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the SGM. No Shareholders were entitled to attend the SGM and abstain from voting in favour of the resolutions proposed at the SGM 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 SGM. 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 SGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the SGM were as follows:

SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
1.	<p>“<b>THAT</b> conditional upon compliance by the Company with section 46(2) of the Companies Act 1981 of Bermuda (as amended from time to time) and the bye-laws of the Company (as amended from time to time) to effect the cancellation of share premium account referred to below, and with effect from the date of passing of this special resolution or upon the date on which the above condition is fulfilled (whichever is the later) (the “<b>Effective Date</b>”):</p> <p>(a) the entire amount standing to the credit of the share premium account of the Company as at the Effective Date be and is hereby reduced to nil so that the amount of the share premium on the Effective Date as last determined by the Company of RMB646,042,000 (equivalent to US\$103,689,141.66) be reduced by an amount of RMB646,042,000 (equivalent to US\$103,689,141.66) to RMB Nil (equivalent to US\$ Nil) (the “<b>Cancellation</b>”);</p> <p>(b) the credits arising from the Cancellation be entirely transferred to the contributed surplus account of the Company (the “<b>Contributed Surplus Account</b>”) within the meaning of the Companies Act 1981 of Bermuda (as amended from time to time);</p> <p>(c) the board (the “<b>Board</b>”) of directors (the “<b>Directors</b>”) of the Company or a committee thereof be and is hereby authorised to utilise and apply any credit balance of the Contributed Surplus Account to partly pay the Special Dividend (as defined in the ordinary resolution below) with the remaining balance in the Contributed Surplus Account be utilised and applied to eliminate or to set off the accumulated losses of the Company which may arise from time to time and/or to pay other dividend and/or to make any other distribution out of the Contributed Surplus Account from time to time without further authorisation from the shareholders of the Company and/or to use the credit in such other manner as may be permitted under the bye-laws of the Company in effect from time to time and all applicable laws without further authorisation from the shareholders of the Company and all such actions in relation thereto be approved, confirmed and ratified; and</p> <p>(d) the Board or a committee thereof be and is hereby authorised to do all such acts and things and execute all such documents on behalf of the Company, including under seal where applicable, as they may consider necessary or expedient to give effect to the Cancellation.”</p>	1,222,708,472 (99.999995%)	66 (0.000005%)

ORDINARY RESOLUTION		No. of Votes (%)	
		For	Against
2.	<p>“<b>THAT</b> subject to the fulfilment of the conditions set out in the section headed “Conditions of the Payment of the Special Dividend” in the circular of the Company dated 11 June 2024, the declaration and payment out of the retained profits of the Company and the Contributed Surplus Account of a special dividend of HK\$0.13 per share of the Company (the “<b>Special Dividend</b>”) to shareholders of the Company whose names appear on the register of members of the Company at the close of business on Monday, 8 July 2024, being the record date fixed by the Board for determining the entitlements to the Special Dividend, be and is hereby approved; and the Board be authorised to effect the payment of the Special Dividend and to do all acts and things and to take such steps and to execute such further documents as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the payment of the Special Dividend.”</p>	1,222,708,472 (99.999995%)	66 (0.000005%)

As not less than 75% of the votes were cast in favour of the resolution no. 1, the resolution was duly passed as a special resolution of the Company at the SGM. As more than 50% of votes were cast in favour of the resolution no. 2, the resolution was duly passed as an ordinary resolution of the Company at the SGM.

Directors, namely Mr. Chen Yixi, Mr. Yuan Zhenhua, Mr. Wu Weiming, Mr. Zhang Baojun, Mr. Kwong Wai Sun Wilson, Mr. Xu Chengming and Mr. Zheng Hongliang attended the SGM. Ms. Cheng Xuanxuan and Mr. Miao Bingwen were unable to attend the SGM due to other business commitments.

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

Hong Kong, 27 June 2024

*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. CHENG Xuanxuan and Mr. MIAO Bingwen; and the independent non-executive Directors are Mr. KWONG Wai Sun Wilson, Mr. XU Chengming and Mr. ZHENG Hongliang.*