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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 JANUARY 15, 2026**

References are made to the announcements of C.banner International Holdings Limited (the “**Company**”) dated October 30, 2025 and November 11, 2025 and the circular (the “**Circular**”) of the Company dated December 24, 2025 incorporating, among others, the notice (the “**Notice**”) of the special general meeting of the Company (the “**SGM**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the SGM held on January 15, 2026, all the proposed resolutions set out in the Notice were taken by poll.

As at the date of the SGM, the total number of issued Shares was 2,492,400,000 Shares. As stated in the Circular, the Subscribers held 415,400,000 Shares in aggregate representing approximately 16.67% of the issued share capital of the Company. The Subscribers were materially interest in the proposed issuance of the Warrants under the Subscription Agreements and were therefore required to abstain from voting on resolution No.1 to approve, among other things, the issuance of the Warrants at the SGM. Accordingly, the total number of Shares entitling the Shareholders to vote on the resolution No.1 proposed at the SGM was 2,077,000,000 Shares.

To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the proposed adoption of the Share Option Scheme. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions No. 2 and 3 to approve, among other things, the proposed adoption of the Share Option Scheme at the SGM. Accordingly, the total number of Shares entitling the Shareholders to vote on the resolutions No.2 and 3 proposed at the SGM was 2,492,400,000 Shares.

Save as disclosed above, there was no restriction on any Shareholders casting votes on the proposed resolutions 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 Shareholder has stated its intention in the Circular that it would vote against the 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 resolution proposed at the SGM were as follows:

<b>ORDINARY RESOLUTIONS*</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Subscription Agreements and the transactions contemplated thereunder, including granting a specific mandate to the directors of the Company for the issue of the Warrants, and the allotment and issue of the Warrant Shares.	1,241,141,242 (94.789247%)	68,228,000 (5.210753%)
2.	To approve and adopt the Share Option Scheme.	1,241,141,242 (94.789247%)	68,228,000 (5.210753%)
3.	To approve and adopt the Scheme Mandate Limit.	1,241,141,242 (94.789247%)	68,228,000 (5.210753%)

\* Full text of the resolutions 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 the ordinary resolutions 1 to 3 of the SGM, the said resolutions were duly passed as ordinary resolutions of the Company at the SGM.

Directors, namely Mr. Chen Yixi, Mr. Yuan Zhenhua, Mr. Wu Weiming, Mr. Zhang Baojun, Ms. Fan Yuanyuan, Mr. Kwong Wai Sun Wilson, Mr. Xu Chengming and Mr. Zheng Hongliang attended the SGM. Ms. Zhang Yichen was unable to attend the SGM due to other business commitments.

By Order of the Board  
**C.banner International Holdings Limited**  
**Mr. Chen Yixi**  
*Chairman*

Hong Kong, January 15, 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. Xu Chengming and Mr. Zheng Hongliang.*