C.banner International Holdings Limited

千百度國際控股有限公司

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 1028)

NOTIFICATION LETTER 通知信函

Dear registered shareholder(s),

29 April 2024

C.banner International Holdings Limited (the "Company")

- Notice of Publication of 2023 Annual Report, Circular of Annual General Meeting, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.cbanner.com.cn. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at cbanner.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of electronic contact details

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on HKEX under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications and notice of availability ("Notice of Availability") will be available electronically on the website of the Company at www.cbanner.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies. To ensure timely receipt of the latest Corporate Communications and Notice of Availability, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may complete and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications via email regarding the publication of Corporate Communications and Notice of Availability; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications and Notice of Availability; and (iii) the Company will only be able to send the Actionable Corporate Communications (Notice of Availability in printed form.

If you want to receive the Corporate Communications and Notice of Availability in printed form, please complete and return the enclosed Reply Form on the reverse side to the Share Registrar or send an email to c.banner.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications and Notice of Availability in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at c.banner.ecom@computershare.com.hk.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

千百度國際控股有限公司(「公司」)

-2023 年年度報告、股東週年大會通函、股東週年大會通告及代表委任表格(「本次公司通訊」)的刊發通知

本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及公司網站(<u>www.cbanner.com.cn</u>) 歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於公司網站上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送至 c.banner.ecom@computershare.com.hk 或以書面方式郵寄至公司香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。公司將於收悉 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發布公司通訊之安排及徵集電子聯絡資料

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港交易所證券上市規則第 2.07A 條,公司謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及核數師報告副本以及(如適用)其財務摘要報告; (b) 中期報告及(如適用)其中期報告摘要; (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 代表委任表格。

請注意,所有未來公司通訊及可供查閱通知(「**可供查閱通知**」)的英文版和中文版將在公司網站 www.cbanner.com.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。為確保及時收到公司通訊及可供查閱通知,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維 碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回股份過戶處。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,閣下將(i)無法通過電子郵件方式收到任何有關發佈公司通訊及可供查閱通知;(ii)需要主動查看公司網站和香港交易所披露易網站以留意公司通訊及可供查閱通知的發佈;以及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊 (MEE) 及可供查閱通知。

若 閣下希望收取公司通訊及可供查閱通知之印刷版,請填妥本函背頁隨附之回條並交回股份過戶處,或發送電子郵件至 c.banner.ecom@computershare.com.hk,並註明 閣下的姓名、地址,以及收取公司通訊及可供查閱通知印刷版的要求。請注意,有關指示由收悉 閣 下指示當日起計一年內有效,此後將過期。如 閣下對本函件有任何疑問,請發送電子郵件至 c.banner.ecom@computershare.com.hk_向股份過戶處查詢。

> 承董事會命 **千百度國際控股有限公司** *主 席* 陳奕熙 ^{謹的}

二零二四年四月二十九日

Personalized QR Code 專屬二維碼

REPLY FORM 回條

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Option1: Provide your email address for receipt of future Corporate Communications* and Notice of Availability of the Company via electronic dissemination by scanning your

personalized QR code

選項1:

閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 掃描 發布未來公司通訊及可供查閱通知

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 閣下無須交回本回條。

listed company (the "Company") via electronic dissemi	or receipt of future Corporate Communications* and Notice of Availability of the following ination 以確保收到以下上市公司(「公司」)通過電子方式發布未來公司通訊*及可供查閱通知
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱: C.banner International Holdings Limited
-	<u>千百度國際控股有限公司</u>
Email address 電郵地址: (Notes 3 / 附註 3)	

Option 3: I/we hereby request for receipt of Corporate Communications* and Notice of Availability in printed form (Please mark "\sqrt" in the below box	if	
applicable) 選項3: 本人/吾等現要求收取公司通訊 [®] 及可供查閱通知印刷版 (如適用・請在以下方格內劃上「✓」號)		
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 收取未來公司通訊*的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(<i>附註5</i>)	9	

Signature(s): (Note 1)

Contact number: 聯絡電話號碼:

Date: 日期:

簽名:(^{附註 1)}

Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。

- Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
- If the Company does not receive a functional email address in your reply, you will be unable to receive notifications via email regarding the publication of Corporate Communications and Notice of Availability. 如公司沒有收到 闇下的有效電子郵件地址 閻下將無法通過電子郵件方式收到任何有關發佈公司通訊及可供查閱通知 如公司波利级到 圖卜的角效電子對作地址。圖卜將無法總理子對作五成對性的角觸輸出公閱聽說以供食閱聽到 財 you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 圖下遊過二維碼。電影、回錄及/或其他方式提供多於一個的電子影件地址、另有 圖下最後提供的電子影件地址結實被用於登記。 If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received. 如 圖下在獎項多方的的劃上(")」號,將不會有電子影件地址被登記。只有公司總譜:約印刷版會被收取。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存髮,在本回除上的任何額外指示,公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 解析另有註明:公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通過及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- ivacyOfficer@computershare.com.bk. | 5 有權根據(私應條例)的條文查閱及/或修改 閣下的個人資料・任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 提出・或發送電郵至 PrivacyOfficer@computershare.com.bk・

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時,請將郵寄標籤剪貼於信封上 如在本港投寄 · 閣下無需支付郵費或貼上郵票。