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 NOTICE OF THE ANNUAL GENERAL MEETING

This supplemental notice is supplemental to the notice of the annual general meeting (the "**Annual General Meeting**") of C.banner International Holdings Limited (the "**Company**") dated 30 April 2026 (the "**Original Notice**") to convene the Annual General Meeting to be held on Thursday, 25 June 2026, at 10:00 a.m. at 8th Floor, W Hong Kong, 1 Austin Road West, Kowloon, Hong Kong. Unless otherwise specified, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in the supplemental circular of the Company dated 2 June 2026 (the "**Supplemental Circular**"), the following resolution in additional to the resolutions as set out in the Original Notice will also be considered and, if thought fit, with or without amendments, as ordinary resolution of the Company:

7. To re-elect Dr. Wang Meng as an independent non-executive director of the Company.

Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

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

PRC, 2 June 2026

Notes:

1. Details of the resolution stated above are set out in the Supplemental Circular. A revised form of proxy containing, among others, the above resolution is enclosed with the Supplemental Circular. Please refer to the section headed "The Annual General Meeting and Revised Form of Proxy" on pages 5 to 6 of the Supplemental Circular for arrangements on the completion and submission of the revised form of proxy.

2. Apart from the newly added resolution and other information as set out in the Supplemental Circular, all other matters to be dealt with at the Annual General Meeting remain unchanged. For details of the other resolutions to be considered and approved at the Annual General Meeting, eligibility for attending/voting at the Annual General Meeting, closure of register of members of the Company and other relevant matters, please refer to the circular of the Company dated 30 April 2026.

As at the date of this notice, 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.