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## **CTR Holdings Limited**

*(Incorporated in the Cayman Islands with members' limited liability)*

**(Stock Code: 1416)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 JULY 2021**

Reference is made to the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) of CTR Holdings Limited (the “**Company**”) dated 18 June 2021 and the circular (the “**Circular**”) of the Company dated 18 June 2021. Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at 10:00 a.m. on Thursday, 8 July 2021 at 21 Woodlands Close #08–11, 12 Primz Bizhub, Singapore 737854.

As at the date of the EGM, the Company had 1,400,000,000 Shares in issue which were the total number of Shares entitling the holders thereof to attend and vote on the proposed resolutions set out in the EGM Notice (the “**Resolutions**”) at the EGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of any of the Resolutions at the EGM, and no holders of the Shares are required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

Shareholders and authorised proxies holding an aggregate of 1,053,470,000 Shares carrying voting rights have voted at the EGM. The poll results of the EGM are as follows:

<b>SPECIAL RESOLUTION</b>		<b>Number of votes cast (percentage of total number of votes cast, approximate %)</b>	
		<b>For</b>	<b>Against</b>
(1)	To remove Ernst & Young as the auditors of the Company pursuant to article 152(2) of the amended and restated articles of association of the Company with immediate effect.	1,053,470,000 (100%)	0 (0%)

ORDINARY RESOLUTION		Number of votes cast (percentage of total number of votes cast, approximate %)	
		For	Against
(2)	Conditional upon the passing of the special resolution above, to appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company pursuant to article 152(2) of the amended and restated articles of association of the Company in place of Ernst & Young immediately following its removal and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and to authorise the board of directors of the Company to fix its remuneration.	1,053,470,000 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the above special resolution, the special resolution was duly passed as resolution of the Company by way of poll.

As more than 50% of the votes were cast in favour of the above ordinary resolution, the ordinary resolution was duly passed as resolution of the Company by way of poll.

Boardroom Share Registrars (HK) Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the EGM.

## CHANGE OF AUDITORS

Following the passing of the special resolution and the ordinary resolution proposed at the EGM, the Board hereby announces that Ernst & Young has been removed as auditors of the Company with effect from the conclusion of the EGM, and HLB Hodgson Impey Cheng Limited has been appointed as the auditors of the Company in place of Ernst & Young until the conclusion of the forthcoming annual general meeting of the Company.

By Order of the Board  
**CTR Holdings Limited**  
**Xu Xuping**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 8 July 2021

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Xu Xuping and Mr. Xu Tiancheng; and three independent non-executive Directors, namely Mr. Kung Wai Chiu Marco, Mr. Tang Chi Wang and Ms. Wang Yao.*