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CTR Holdings Limited

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

(Stock Code: 1416)

ADJOURNMENT OF ANNUAL GENERAL MEETING

The board (the “**Board**”) of the directors (the “**Directors**”) of CTR Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the circular of the AGM dated 27 July 2021 (the “**Circular**”) and the notice of the AGM dated 27 July 2021 (the “**Notice**”) issued by the Company. Capitalised terms used herein shall have the same meaning as those defined in the Circular unless the context requires otherwise.

According to the Notice, the AGM was scheduled to be held at 10:00 a.m. on Thursday, 26 August 2021 (the “**Time appointed for the AGM**”) at 21 Woodlands Close #08–11, 12 Primz Bizhub, Singapore 737854. However, as the quorum of members of the Company was not present 30 minutes after the Time appointed for the AGM, the Chairman of the AGM announced that the AGM shall, in accordance with Article 62 of the articles of association of the Company, be adjourned to 10:00 a.m. on Thursday, 2 September 2021 (the “**Time appointed for the Adjourned AGM**”) at 21 Woodlands Close #08–11, 12 Primz Bizhub, Singapore 737854 (the “**Adjourned AGM**”).

Forms of proxy which had been duly submitted and were valid for the AGM will still be valid at the Adjourned AGM. The forms of proxy accompanied with the Circular which were sent to the Shareholders can be used for the Adjourned AGM. Any Shareholder who wishes to appoint a proxy to attend and vote at the Adjourned AGM shall note that in order to be valid, the form of proxy must be deposited together with a power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, at the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the Time appointed for the Adjourned AGM.

CONTINUED SUSPENSION OF TRADING

As disclosed in the announcements of the Company dated 1 June 2021, 11 June 2021, 7 July 2021 and 6 August 2021, there is a delay in publication of the audited annual results of the Company for the year ended 28 February 2021. At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 1 June 2021 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
CTR Holdings Limited
Xu Xuping

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 26 August 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.