

If there is any inconsistency in this document between the English and Chinese versions, the English version shall prevail.

CTR Holdings Limited

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

(Stock Code: 1416)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of CTR Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Xu Xuping (*Chairman and Chief Executive Officer*)

Mr. Xu Tiancheng

Independent Non-executive Directors

Mr. Kung Wai Chiu Marco

Mr. Tang Chi Wang

Ms. Wang Yao

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xu Xuping		N/A	N/A	N/A
Mr. Xu Tiancheng		N/A	N/A	N/A
Mr. Kung Wai Chiu Marco		C	M	M
Mr. Tang Chi Wang		M	M	C
Ms. Wang Yao		M	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

N/A: Not applicable

Hong Kong, 14 January 2020