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CTR Holdings Limited

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

(Stock Code: 1416)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of CTR Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 May 2021 for the purposes of considering and approving, *inter alia*, the annual results of the Company and its subsidiaries for the year ended 28 February 2021 and the payment of a final dividend, if any.

By Order of the Board
CTR Holdings Limited

Xu Xuping

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 14 May 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.