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## **CTR Holdings Limited**

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

**(Stock Code: 1416)**

### **POSTPONEMENT OF DATE OF BOARD MEETING**

Reference is made to the announcement of CTR Holdings Limited (the “**Company**”) dated 14 May 2021 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Thursday, 27 May 2021 (the “**Board Meeting**”) 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.

The Board hereby announces that as the Company requires additional time to finalize the annual results of the Company, the Board Meeting will be postponed to Monday, 31 May 2021.

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

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 27 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.*