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## **CTR Holdings Limited**

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

**(Stock Code: 1416)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of CTR Holdings Limited (the “**Company**”) dated 31 May 2021 in relation to, among others, the suspension of trading in the shares of the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to make the following clarification (with amendment underlined) to the information disclosed under the section headed “Suspension of trading” in the Announcement:

“At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 1 June 2021 due to the delay of the publication of the 2021 Audited Annual Results and will continue to be suspended until further notice.”

Save as disclosed above, all other information as set out in the Announcement remain unchanged.

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

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 1 June 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.*