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## **CTR Holdings Limited**

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

**(Stock Code: 1416)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of the shareholders (the “**Shareholders**”) of CTR Holdings Limited (the “**Company**”) will be held at 21 Woodlands Close #08–11, 12 Primz Bizhub, Singapore 737854 at 10:00 a.m. on Thursday, 8 July 2021 for the purpose of considering the special business and, if thought fit, passing with or without amendments, the following resolutions of the Company:

#### **SPECIAL RESOLUTION**

(1) “**THAT:**

Ernst & Young be and is hereby removed as the auditors of the Company pursuant to article 152(2) of the amended and restated articles and association of the Company with immediate effect.”

#### **ORDINARY RESOLUTION**

(2) “**THAT:**

conditional upon the passing of the special resolution (1) above, HLB Hodgson Impey Cheng Limited be and is hereby appointed as the auditors of the Company pursuant to article 152(2) of the amended and restated articles and association of the Company in place of Ernst & Young immediately following its removal and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix its remuneration.”

Yours faithfully

By order of the Board  
**CTR Holdings Limited**

**Xu Xuping**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 18 June 2021

*Registered office:*  
Cricket Square, Hutchins Drive  
PO Box 2681  
Grand Cayman, KY1-1111  
Cayman Islands

*Head Office and Principal Place of  
Business in Singapore:*  
21 Woodlands Close #08-11  
12 Primz Bizhub  
Singapore 737854

*Principal Place of Business in  
Hong Kong:*  
Unit B, 17/F, United Centre  
95 Queensway, Hong Kong

*Notes:*

1. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to attend and vote instead of him. A member of the Company who is the holder of two or more shares of the Company may appoint more than one proxy to represent him and vote on his behalf at the EGM. A proxy need not be a member of the Company. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed. In addition, a proxy or proxies representing either a member of the Company who is an individual or a member of the Company which is a corporation shall be entitled to exercise the same powers on behalf of the member of the Company which he or they represent as such member of the Company could exercise.
2. To be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed, or a certified copy thereof must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish. In such event, the relevant form of proxy shall be deemed to be revoked.
3. In the case of joint holders of a share of the Company, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such share of the Company as if he/she were solely entitled thereto. If more than one of such joint holders are present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
4. For determining the qualification as members of the Company to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 2 July 2021 to Thursday, 8 July 2021, both dates inclusive, during which no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, all completed share transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 30 June 2021.
5. If Typhoon Signal No. 8 or above, or a “black” rainstorm warning is in effect any time after 7:00 a.m. on the date of the EGM, the EGM will be postponed. The Company will post a notice on the website of the Company at [www.chianteck.com](http://www.chianteck.com) and on the HKExnews website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) to notify members of the Company of the date, time and place of the re-scheduled EGM.
6. Any voting of the EGM should be taken by poll.

7. Due to the constantly evolving COVID-19 pandemic situation, the Company may implement further changes and precautionary measures in relation to the EGM arrangements at short notice. Shareholders should check the Company's website at [www.chianteck.com](http://www.chianteck.com).

*As at the date of this notice, the board of directors of the Company 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.*