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CTR Holdings Limited

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

(Stock Code: 1416)

POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2021

Reference are made to (a) the notice of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of CTR Holdings Limited (the “**Company**”), both dated 27 July 2021; and (b) the announcement (the “**Announcement**”) of the Company dated 26 August 2021 in relation to the adjournment of the AGM of the Company (the “**Adjourned AGM**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Announcement.

The Company is pleased to announce that all resolutions proposed at the Adjourned AGM of the Company held on 2 September 2021 were duly passed by way of poll. The poll results are as follows:

| ORDINARY RESOLUTIONS | | Number of Votes (%) | |
|-----------------------------|--|----------------------------|----------------|
| | | For | Against |
| 1. | To adjourn receiving, considering and adopting the audited consolidated financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 28 February 2021. | 1,050,320,000 (100%) | 0 (0%) |
| 2. | (A) To re-elect Mr. Xu Tiancheng as an executive director of the Company. | 1,050,320,000 (100%) | 0 (0%) |
| | (B) To re-elect Mr. Kung Wai Chiu Marco as an independent non-executive director of the Company. | 1,050,320,000 (100%) | 0 (0%) |
| | (C) To authorise the board of directors of the Company to fix the directors’ remuneration. | 1,050,320,000 (100%) | 0 (0%) |
| 3. | To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration. | 1,050,320,000 (100%) | 0 (0%) |

| ORDINARY RESOLUTIONS | | Number of Votes (%) | |
|----------------------|--|-------------------------|-----------|
| | | For | Against |
| 4. | (A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company. | 1,050,320,000 (100%) | 0 (0%) |
| | (B) To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company. | 1,050,320,000 (100%) | 0 (0%) |
| | (C) To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased. | 1,050,320,000 (100%) | 0 (0%) |

As at the date of the Adjourned AGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 1,400,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the Adjourned AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the Adjourned AGM and no holders of the Shares are required under Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the resolutions at the Adjourned AGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Adjourned AGM. Boardroom Share Registrars (HK) Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the Adjourned AGM.

CONTINUED SUSPENSION OF TRADING

As disclosed in the announcements of the Company dated 1 June 2021, 11 June 2021, 7 July 2021, 6 August 2021 and 31 August 2021, there is a delay in publication of the audited annual results of the Company for the year ended 28 February 2021. At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 1 June 2021 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
CTR Holdings Limited
Xu Xuping

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 2 September 2021

As at the date of this announcement, 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.