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## **CTR Holdings Limited**

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

**(Stock Code: 1416)**

### **DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING**

#### **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 Friday, 29 October 2021 for the purposes of considering and approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 31 August 2021 and the payment of an interim dividend, if any.

#### **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 of Hong Kong Limited 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, 18 October 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.*