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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 16 February 2022 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Monday, 28 February 2022 (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 (the “**Annual Results**”).

As additional time is required to finalize the Annual Results, the Board hereby announces that the Board Meeting will be postponed to Wednesday, 2 March 2022.

CONTINUED SUSPENSION OF TRADING

As disclosed in the announcements of the Company dated 31 May 2021, 11 June 2021, 7 July 2021, 8 July 2021, 6 August 2021, 31 August 2021, 29 October 2021 and 30 November 2021, there is a delay in publication of the Annual Results. 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, 27 February 2022

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.