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## **CTR Holdings Limited**

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

**(Stock Code: 1416)**

### **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, 28 October 2022 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 2022 and the payment of an interim dividend, if any.

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

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 17 October 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 Dr. Kung Wai Chiu Marco, Mr. Tang Chi Wang and Ms. Wang Yao.*