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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 Monday, 29 May 2023 for the purposes of considering and approving, *inter alia*, the annual results of the Company and its subsidiaries for the year ended 28 February 2023 and the payment of a final dividend, if any.

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

**Xu Xuping**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 15 May 2023

*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.*