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CTR Holdings Limited

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

(Stock Code: 1416)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2024

CTR Holdings Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 29 August 2024 were duly passed by way of poll.

All directors of the Company, namely Mr. Xu Xuping, Mr. Xu Tiancheng, Dr Kung Wai Chiu Marco, Mr. Tang Chi Wang and Ms. Wang Yao, attended the AGM. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the report of the directors and the independent auditors' report of the Company for the year ended 29 February 2024.	1,050,140,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Tang Chi Wang as an independent non-executive director of the Company.	1,050,140,000 (100%)	0 (0%)
	(B) To re-elect Dr Kung Wai Chiu Marco as an independent non-executive director of the Company.	1,050,140,000 (100%)	0 (0%)
	(C) To authorise the board of directors of the Company to fix the directors' remuneration including bonus payment to the executive directors of the Company.	1,050,140,000 (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.	1,050,140,000 (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.	1,050,140,000 (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.	1,050,140,000 (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.	1,050,140,000 (100%)	0 (0%)

As at the date of the 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 AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under the 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 AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 June 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.

As at the date of the AGM, there were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System) and no voting rights of the treasury Shares have been exercised at the AGM; and no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on all the resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

By Order of the Board
CTR Holdings Limited
Xu Xuping

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 29 August 2024

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 Dr Kung Wai Chiu Marco, Mr. Tang Chi Wang and Ms. Wang Yao.