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CTR Holdings Limited

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

(Stock Code: 1416)

PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

This announcement is made by CTR Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposes to amend (the “**Proposed Amendments**”) the existing second amended and restated articles of association of the Company (the “**existing Articles of Association**”) by way of adoption of the third amended and restated Articles of Association (the “**New Articles of Association**”) incorporating and consolidating all the Proposed Amendments.

The major details of the Proposed Amendments include:

- (i) amendment of the relevant provisions of the existing Articles of Association to expressly allow voting by the shareholders of the Company (the “**Shareholders**”) at its general meetings via electronic means in accordance with the Listing Rules;
- (ii) amendment of the relevant provisions of the existing Articles of Association to allow for holding electronic and hybrid general meetings of the Company; and
- (iii) making consequential and other housekeeping amendments to better align with the wordings and requirements of the applicable laws of the Cayman Islands and the Listing Rules and market practices.

The Proposed Amendments and the adoption of the New Articles of Association are subject to the passing of a special resolution by the Shareholders at the forthcoming annual general meeting of the Company (the “**AGM**”).

A circular containing, among others, details of the Proposed Amendments and the adoption of the New Articles of Association, together with a notice convening the AGM and the proxy form will be despatched to the Shareholders in due course.

By Order of the Board
CTR Holdings Limited

Xu Xuping

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 16 June 2025

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.