CTR Holdings Limited

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

(Stock Code: 1416)

CLARIFICATION ANNOUNCEMENT IN RELATION TO ADJOURNMENT OF ANNUAL GENERAL MEETING

Reference is made to the announcement of CTR Holdings Limited (the "**Company**") dated 28 August 2026 (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the Time appointed for the Adjourned AGM shall be 10:00 a.m. on Friday, 4 September 2026. The record date for determining the entitlement of Shareholders in attending and voting at the Adjourned AGM and the book closure period of the Adjourned AGM remains unchanged.

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

By Order of the Board
CTR Holdings Limited
Xu Xuping
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 28 August 2026

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.