CTR Holdings Limited

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

(Stock Code: 1416)

POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 4 SEPTEMBER 2026

The board (the "**Board**") of directors (the "**Director(s)**") of CTR Holdings Limited (the "**Company**") hereby announces that at the adjourned annual general meeting (the "**AAGM**") held on 4 September 2026, all proposed ordinary resolutions (the "**Resolutions**") as set out in the notice of AGM dated 24 June 2026 (the "**AGM Notice**") were duly passed by way of poll. The poll results of the AAGM 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 28 February 2026.	1,050,500,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Xu Tiancheng as executive director of the Company.	1,050,500,000 (100%)	0 (0%)
	(B) To re-elect Mr. Tang Chi Wang as an independent non-executive director of the Company.	1,050,500,000 (100%)	0 (0%)
	(C) To authorise the board of directors of the Company to fix the directors' remuneration.	1,050,500,000 (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.	1,050,500,000 (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.	1,050,500,000 (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.	1,050,500,000 (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.	1,050,500,000 (100%)	0 (0%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions, these Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders.

As at the date of the AAGM, 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 AAGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AAGM 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 AAGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 24 June 2026 to vote against or to abstain from voting on any of the resolutions at the AAGM.

As at the date of the AAGM, 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 AAGM; 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 AAGM.

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

Except Mr. Xu Xuping was unable to attend the AAGM due to other business commitments, all other directors attended the AAGM either in person or by electronic means.

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

Singapore, 4 September 2026

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.