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THE CROSS-HARBOUR (HOLDINGS) LIMITED

港通控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 32)

CHANGE OF COMPANY SECRETARY

The board of the directors (the “Board”) of The Cross-Harbour (Holdings) Limited (the “Company”) hereby announces the following changes of the Company:

1. Ms. Leung Shuk Mun, Phyllis Sylvia has tendered to the Board her resignation as the Company Secretary with effect from 1 July 2022; and
2. Ms. Man Kit Ling has been appointed the Company Secretary with effect from 1 July 2022. Ms. Man obtained a postgraduate diploma from The Hong Kong Polytechnic University in December 2005. She is a fellow member of The Chartered Governance Institute and a fellow member of The Hong Kong Chartered Governance Institute.

Ms. Leung has confirmed to the Company that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express appreciation to Ms. Leung for her valuable contribution to the Company during her tenure of office and to extend a warm welcome to Ms. Man as the Company Secretary.

On behalf of the Board
Yeung Hin Chung, John
Managing Director

Hong Kong, 28 June 2022

As at the date hereof, the board of directors of the Company comprises Cheung Chung Kiu, Yeung Hin Chung, John, Yuen Wing Shing, Wong Chi Keung, Leung Wai Fai and Tung Wai Lan, Iris who are executive directors; and Ng Kwok Fu, Luk Yu King, James and Leung Yu Ming, Steven who are independent non-executive directors.