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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)

Date of Board Meeting

This is to announce that a meeting of the board of directors of The Cross-Harbour (Holdings) Limited will be held on Friday, 22 March 2019 at 3:00 p.m. to approve the results for the year ended 31 December 2018 and in respect thereof, the preliminary announcement for publication; and to consider the recommendation of a final dividend for 2018.

Yuen Wing Shing
Executive Director

Hong Kong, 12 March 2019

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.