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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, 23 August 2019 at 3:00 p.m. to approve the results for the six months ended 30 June 2019 and in respect thereof, the preliminary announcement for publication; and to consider the declaration of a second quarterly interim dividend for 2019.

Yeung Hin Chung, John
Managing Director

Hong Kong, 13 August 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.