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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)**

### **DIVIDEND OR DISTRIBUTION** **CLOSURE OF BOOKS OR CHANGE OF BOOK CLOSURE PERIOD** *Third Quarterly Interim Dividend for the Year Ending 31 December 2021*

The board of directors of The Cross-Harbour (Holdings) Limited (the “Company”) has today declared a third quarterly interim dividend of HK\$0.06 (2020: HK\$0.06) per share absorbing an amount of approximately HK\$22,361,000 for the year ending 31 December 2021 (2020: HK\$22,361,000), payable on Tuesday, 28 December 2021 to shareholders registered at the close of business on Tuesday, 21 December 2021.

The register of members and transfer books of the Company will be closed from Friday, 17 December 2021 to Tuesday, 21 December 2021, both days inclusive, during which period no transfer of shares in the Company will be registered. In order to qualify for the third quarterly interim dividend, all transfer documents and accompanying share certificates must be lodged for registration with Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by 4:30 p.m., Thursday, 16 December 2021.

On behalf of the board  
**Yeung Hin Chung, John**  
*Managing Director*

Hong Kong, 2 December 2021

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.