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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	The Cross-Harbour (Holdings) Limited
Stock code	00032
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2021 Third Quarterly Interim Dividend
Announcement date	02 December 2021
Status	Update to previous announcement
Reason for the update / change	Amendment for Ex-dividend date
<b>Information relating to the dividend</b>	
Dividend type	Third Interim dividend
Dividend nature	Ordinary
For the financial year / period end	30 September 2021
Dividend declared	HKD 0.06 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.06 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 December 2021 16:30
Book close period	From 17 December 2021 to 21 December 2021
Record date	21 December 2021
Payment date	28 December 2021
Share registrar and its address	Tricor Tengis Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
Yeung Hin Chung, John	