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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)**

### **PROFIT WARNING**

This announcement is made by The Cross-Harbour (Holdings) Limited (the “Company”, and together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that the Group may record an expected loss attributable to the equity holders of the Company in the region of HK\$50.0 million for the year ended 31 December 2021 (the “Year 2021”). The expected loss is primarily attributable to the aggregated results from an estimated net fair value loss of financial assets measured at fair value through profit and loss in the region of HK\$640.0 million, and an expected decrease in revenue from treasury management business of approximately HK\$120.0 million.

The Company is still in the process of finalizing the annual results of the Group for the Year 2021. This announcement is made based on, among other information, the Board’s preliminary review and assessment of the Group’s unaudited consolidated management accounts and information currently available to the Board, which are subject to review by the Company’s auditors and further review by the Company. The information contained in this announcement may therefore be subject to adjustments as and when further and/or updated information is made available to the Board. Details of the Group’s financial performance for the Year 2021 will be disclosed in its annual results announcement, which is expected to be published in late March 2022.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 14 February 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.*