

| <b>Disclaimer</b>   |                                      |
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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 Results Announcement            |
| Announcement date   | 22 March 2022                        |
| Status  | New announcement                     |
| <b>Information relating to the dividend</b>   |                                      |
| Dividend type   | Fourth Quarter                       |
| Dividend nature   | Ordinary                             |
| For the financial year end  | 31 December 2021                     |
| Reporting period end for the dividend declared  | Not applicable                       |
| Dividend declared   | HKD 0.24 per share                   |
| Date of shareholders' approval  | To be announced                      |
| <b>Information relating to Hong Kong share register</b>   |                                      |
| Default currency and amount in which the dividend will be paid  | HKD 0.24 per share                   |
| Exchange rate   | HKD 1 : HKD 1                        |
| Ex-dividend date  | 23 May 2022                          |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 24 May 2022 16:30                    |
| Book close period   | From 25 May 2022 to 27 May 2022      |
| Record date   | 27 May 2022                          |
| Payment date  | 06 June 2022                         |
| Share registrar and its address   | Tricor Tengis Limited                |
|   | Level 54, Hopewell Centre            |
|   | 183 Queen's Road East                |
|   | Wanchai<br>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  |                |