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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

First Quarterly Interim Dividend for the Year Ending 31 December 2022

The board of directors of The Cross-Harbour (Holdings) Limited (the “Company”) has today declared a first quarterly interim dividend of HK\$0.06 (2021: HK\$0.06) per share absorbing an amount of approximately HK\$22,361,000 for the year ending 31 December 2022 (2021: HK\$22,361,000), payable on Friday, 8 July 2022 to shareholders registered at the close of business on Wednesday, 29 June 2022.

The register of members and transfer books of the Company will be closed from Monday, 27 June 2022 to Wednesday, 29 June 2022, both days inclusive, during which period no transfer of shares in the Company will be registered. In order to qualify for the first 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., Friday, 24 June 2022.

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

Hong Kong, 10 June 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.