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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)

## CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of The Cross-Harbour (Holdings) Limited (the "Company") hereby announces that with effect from 15 August 2022, the Hong Kong share registrar and transfer office of the Company, Tricor Tengis Limited (the "Share Registrar"), will change its address from Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong to:

17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

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

Hong Kong, 29 July 2022

As at the date hereof, the board of the 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.