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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE NOTICE OF THE ANNUAL GENERAL MEETING

Reference is made to the notice convening the annual general meeting (“AGM”) of The Cross-Harbour (Holdings) Limited (the “Company”) to be held on Monday, 22 May 2023 (the “Notice of AGM”) and the circular of the Company containing the Notice of AGM (the “Circular”, together with the Notice of AGM, the “AGM Documents”) both dated 19 April 2023. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the AGM Documents.

The Company has noted an inadvertent inconsistency in the numbering of the resolutions between the Notice of AGM and the form of proxy for use at the AGM, and wishes to clarify that Resolution no. 3 set out in the Notice of AGM as follows:

- “3. (a) To re-elect the retiring directors who have offered themselves for re-election;
(b) To elect a new independent non-executive director; and
(c) To authorise the board of directors to fix the directors’ remuneration.”

should be replaced in its entirety by the following:

- “3. (a) (i) To re-elect Mr. Yeung Hin Chung, John, a retiring director, as an executive director of the Company.
(ii) To re-elect Mr. Leung Yu Ming, Steven, a retiring director, as an independent non-executive director of the Company.
(iii) To elect Mr. Wong Lung Tak, Patrick as an independent non-executive director of the Company.
(b) To authorise the board of the directors of the Company to fix the directors’ remuneration.”

Save as clarified above, all information contained in the AGM Documents is correct and remains unchanged, and that the form of proxy for use at the AGM which has been despatched to the Shareholders on 19 April 2023 shall remain unchanged and valid for use at the AGM.

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

Hong Kong, 20 April 2023

As at the date hereof, the Board 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.