



THE CROSS-HARBOUR (HOLDINGS) LIMITED

港通控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 32)

Form of proxy for use at the annual general meeting (the “Meeting”) to be held on Monday, 20 May 2024 (or at any adjournment thereof)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares in The Cross-Harbour (Holdings) Limited (the
“Company”), **HEREBY APPOINT** the chairman of the Meeting, or ^(Note 3) _____
of _____
as my/our proxy to attend, speak and vote for me/us at the Meeting to be held at Shop 4, G/F, Causeway Centre, 28 Harbour Road, Wanchai, Hong
Kong on Monday, 20 May 2024 at 10:15 a.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing with or
without modification the ordinary resolutions set out in the notice convening the Meeting, and at such Meeting (or at any adjournment thereof), to
vote for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated. ^(Note 4)

	ORDINARY RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)
1	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2023.		
2	To declare a final dividend of HK\$0.24 per share for the year ended 31 December 2023.		
3	(a) (i) To re-elect Mr. Yuen Wing Shing, a retiring director, as an executive director of the Company.		
	(ii) To re-elect Ms. Tung Wai Lan, Iris, a retiring director, as an executive director of the Company.		
	(iii) To re-elect Mr. Ng Kwok Fu, a retiring director, 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.		
4	To re-appoint KPMG as the auditors of the Company and to authorise the board of the directors of the Company to fix the auditors’ remuneration.		
5(A)	To consider and approve the grant of the Buy-back Mandate.		
5(B)	To consider and approve the grant of the Issue Mandate.		
5(C)	To consider and approve the grant of the Extension Mandate.		

Signature(s): _____

Date: _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders must be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, please strike out “the chairman of the Meeting, or” and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxy(ies) to attend, speak and vote on your behalf at the Meeting, or at any adjournment thereof, provided that each proxy is appointed to represent such number of shares held by you as specified in this form of proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.** You are strongly encouraged to appoint the chairman of the Meeting as your proxy to exercise your right to vote at the Meeting. This is to ensure that your vote is counted if you are unable to attend and vote at the Meeting in person.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) THE BOX MARKED “AGAINST”.** Failure to tick either box or write the number of votes in the box in respect of a resolution will entitle your proxy to vote in respect of that resolution at his or her discretion or to abstain from voting. Your proxy will also be entitled to vote at his or her discretion or to abstain from voting on any resolution properly put to the said Meeting other than those referred to in the notice convening the Meeting.
- The full text of resolutions 5(A), 5(B) and 5(C) is set out in the notice of the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under the common seal or be signed by an officer or attorney so authorised.
- Where there are joint registered holders of any share(s), if more than one of such joint holders be present at the Meeting or any adjournment thereof, whether in person or by proxy, that one of the said persons so present whose name stands first in the Company’s register of members in respect of such share(s) shall alone be entitled to vote in respect thereof.
- In order to be valid, this completed form of proxy, together with the power of attorney, if any, under which it is signed, must be delivered to the Company’s share registrar and transfer office, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof, as the case may be.
- A proxy needs not be a member of the Company.
- Completion and return of the form of proxy shall not preclude you from subsequently attending and voting at the Meeting in person or any adjournment thereof should you so desire and, in such event, this form of proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (“PDPO”). Your supply of your and your proxy’s (or proxies’) Personal Data (including name(s) and address(es)) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting (the “Purposes”). We may transfer your and your proxy’s (or proxies’) Personal Data to our subsidiaries, share registrar (Tricor Tengis Limited), agent, contractor or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) Personal Data will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to Data Privacy Officer of Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.