



THE CROSS-HARBOUR (HOLDINGS) LIMITED

港通控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 32)

NOTIFICATION LETTER TO SHAREHOLDERS

19 April 2024

Dear Shareholder,

Availability of Publication on Our Website

We would like to inform you that our 2023 Annual Report and the Circular dated 19 April 2024 together with the notice of the annual general meeting and the relevant proxy form (both English and Chinese versions) (the “Publication”) are available on our website at www.ch.limited and the HKEXnews website at www.hkexnews.hk.

Please note that you will need a compatible device (such as a computer, laptop, or smartphone) with internet access to access the Publication. To access the Publication, please navigate to the “Announcements/Circulars” and “Annual & Interim Reports” under the Investor Relations section on our website. The Publication will be prominently displayed or can be found under the said section.

To access the Publication, please follow the steps outlined below:

1. Open your preferred web browser and visit www.ch.limited.
2. Navigate to the “Announcements/Circulars” and “Annual & Interim Reports” under the Investor Relations section on our website.
3. Look for the Publication.
4. Click on the link or icon associated with the Publication to initiate the download or view it directly on the website.

You may request to receive printed copy of the Publication free of charge by completing Part A of the Printed Copy Corporate Communications Request Form (available under the Investor Relations section on our website) and returning it to our share registrar¹. For registered shareholders who have not provided their electronic contact details, you are encouraged to do so by completing Part B of the aforementioned Printed Copy Corporate Communications Request Form and returning it to our share registrar.

If you encounter any difficulties or require further assistance, please do not hesitate to contact our share registrar by telephone at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays, or by sending an email to chh32-ecom@hk.tricorglobal.com.

Yours faithfully,
For and on behalf of
The Cross-Harbour (Holdings) Limited
Yeung Hin Chung, John
Managing Director

¹ Tricor Tengis Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (email: chh32-ecom@hk.tricorglobal.com, telephone number: (852) 2980 1333)