

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



THE CROSS-HARBOUR (HOLDINGS) LIMITED

港通控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 32)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2024

At the annual general meeting of The Cross-Harbour (Holdings) Limited (the “Company”) held on 20 May 2024 (the “AGM”), all the proposed resolutions set out in the notice convening the AGM dated 19 April 2024 (the “AGM Notice”) were voted on by poll. The poll results of the AGM are as follows:

	Ordinary Resolution	Number of Votes (%)		Passed by Shareholders
		For	Against	
1	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2023.	276,634,021 (99.99%)	7 (0.01%)	Yes
2	To declare a final dividend of HK\$0.24 per share for the year ended 31 December 2023.	276,634,021 (99.99%)	7 (0.01%)	Yes
3(a)(i)	To re-elect Mr. Yuen Wing Shing, a retiring director, as an executive director of the Company.	276,634,021 (99.99%)	7 (0.01%)	Yes
3(a)(ii)	To re-elect Ms. Tung Wai Lan, Iris, a retiring director, as an executive director of the Company.	276,634,021 (99.99%)	7 (0.01%)	Yes
3(a)(iii)	To re-elect Mr. Ng Kwok Fu, a retiring director, as an independent non-executive director of the Company.	276,634,021 (99.99%)	7 (0.01%)	Yes
3(b)	To authorise the board of the directors of the Company to fix the directors’ remuneration.	272,672,733 (98.57%)	3,961,295 (1.43%)	Yes
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.	276,634,021 (99.99%)	7 (0.01%)	Yes

Ordinary Resolution		Number of Votes (%)		Passed by Shareholders
		For	Against	
5(A)	To grant a general mandate to the directors of the Company to repurchase shares of the Company in issue, not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	276,634,021 (99.99%)	7 (0.01%)	Yes
5(B)	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares in the Company, not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	272,672,733 (98.57%)	3,961,295 (1.43%)	Yes
5(C)	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the Company by the addition thereto of the total number of the shares repurchased by the Company.	272,672,733 (98.57%)	3,961,295 (1.43%)	Yes

Notes:

- Full text of resolutions 5(A) to 5(C) above has been set out in the AGM Notice.*
- As at the date of the AGM, the total number of shares of the Company in issue was 372,688,206 shares, which was the total number of shares entitling holders to attend and vote on all the resolutions at the AGM.*
- There were no shares of the Company entitling holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").*
- No shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.*
- The Company's share registrar and transfer office, Tricor Tengis Limited, acted as scrutineer for the vote-taking at the AGM.*
- Particulars of Mr. Yuen Wing Shing, Ms. Tung Wai Lan, Iris and Mr. Ng Kwok Fu are given in the circular of the Company dated 19 April 2024.*
- All directors of the Company attended the AGM in person.*

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

Hong Kong, 20 May 2024

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, Leung Yu Ming, Steven and Wong Lung Tak, Patrick who are independent non-executive directors.