THE CROSS-HARBOUR (HOLDINGS) LIMITED

港通控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 32)

DIVIDEND OR DISTRIBUTION
CLOSURE OF BOOKS OR CHANGE OF BOOK CLOSURE PERIOD
Third Quarterly Interim Dividend for the Year Ending 31 December 2024

The board of directors of The Cross-Harbour (Holdings) Limited (the "Company") has today declared a third quarterly interim dividend of HK$0.06 (2023: HK$0.06) per share absorbing an amount of approximately HK$22,361,000 for the year ending 31 December 2024 (2023: HK$22,361,000), payable on Monday, 30 December 2024 to shareholders registered at the close of business on Friday, 20 December 2024.

The register of members and transfer books of the Company will be closed from Wednesday, 18 December 2024 to Friday, 20 December 2024, both days inclusive, during which period no transfer of shares in the Company will be registered. In order to qualify for the third quarterly interim dividend, all transfer documents and accompanying share certificates must be lodged for registration with Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by 4:30 p.m., Tuesday, 17 December 2024.

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

Hong Kong, 3 December 2024

As at the date hereof, the board of 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.