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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)

CHANGE OF SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of The Cross-Harbour (Holdings) Limited (the “Company”) announces that with effect from 1 January 2025, the Company’s share registrar and transfer office will be changed to:

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No. : (852) 2980 1333
Facsimile No. : (852) 2810 8185

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

Hong Kong, 13 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.