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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)

Date of Board Meeting

This is to announce that a meeting of the board of directors of The Cross-Harbour (Holdings) Limited (the "Company") will be held on Monday, 30 November 2026 to consider the declaration of a third quarterly interim dividend for 2026.

Yeung Hin Chung, John
Managing Director

Hong Kong, 18 November 2026

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.