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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, 25 March 2024 at 3:15 p.m. to approve the results for the year ended 31 December 2023 and in respect thereof, the preliminary announcement for publication; and to consider the recommendation of a final dividend for 2023.

Yeung Hin Chung, John
Managing Director

Hong Kong, 13 March 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.