



THE CROSS-HARBOUR (HOLDINGS) LIMITED

港通控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 32)

Electronic Dissemination of Corporate Communications

With effect from 31 December 2023, The Cross-Harbour (Holdings) Limited (the “Company”) has adopted the following arrangements for electronic dissemination of the Company’s corporate communications¹ including actionable corporate communications² pursuant to the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited, the articles of association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong):

1. Corporate Communications

Subject to the required agreement, the Company will send corporate communications (both English and Chinese versions) to the Company’s registered shareholders by making them available on the Company’s website at www.ch.limited and the HKEXnews website at www.hkexnews.hk, accompanied by a notification of the availability of the Company’s corporate communications on the Company’s website, which will be sent to the Company’s registered shareholders in electronic copy by email or in printed copy by post if the Company does not have a functional email address of the relevant registered shareholder. Registered shareholders, who agree that the Company’s corporate communications may be sent to them by making it available on the Company’s website, need to complete Part A of the reply form (the “Reply Form”, which will be despatched to registered shareholders in printed copy individually) to signify their agreement and return it to the Company’s share registrar³ as soon as possible. If the Company does not receive a response to the request within 28 days beginning on the date on which the request is sent, the relevant registered shareholder will be regarded as having so agreed. However, registered shareholders have the right to revoke their agreement at any time by giving the Company’s share registrar a written notice of revocation of not less than 7 days. Registered shareholders may request to receive the corporate communications in printed copy within 28 days after the date of receiving the corporate communications in electronic form by completing the Printed Copy Corporate Communications Request Form (the “Request Form”, available under the Investor Relations section on the Company’s website) and returning it to the Company’s share registrar. The Company will send such published corporate communications in printed copy free of charge to the relevant registered shareholder within 21 days after receiving the request.

Non-registered holders⁴, who request to receive notification of the availability of the Company’s corporate communications on the Company’s website in electronic copy by email, should contact, and provide their email address to, their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their shares in the Company are held.

¹ Corporate communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, (a) the directors’ report and annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip of the Company.

² Actionable corporate communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make an election as the Company’s shareholders.

³ Tricor Tengis Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (email: chh32-ecom@hk.tricorglobal.com, telephone number: (852) 2980 1333)

⁴ Non-registered holders mean such person or company whose shares in the Company are held in Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications (other than actionable corporate communications) of the Company.

2. Actionable Corporate Communications

Subject also to the required agreement, the Company will send actionable corporate communications (both English and Chinese versions) to the Company's registered shareholders individually in electronic copy by email or in printed copy by post if the Company does not have a functional email address of the relevant registered shareholder. It is the responsibility of registered shareholders to provide functional email address. The Company will be considered to have complied with the Listing Rules if the Company send the Company's actionable corporate communications to the email address of registered shareholders without receiving any "non-delivery message". Registered shareholders, who agree that the Company's actionable corporate communications may be sent to them in electronic copy by email, need to complete Part B of the Reply Form to signify their agreement and return it to the Company's share registrar as soon as possible. If the Company does not have the agreement of the registered shareholders, the Company's actionable corporate communications may only be sent to them in printed copy by post, accompanied by a request for their agreement for the Company's future compliance with the Listing Rules.

Registered shareholders may request to receive actionable corporate communications in printed copy within 28 days after the date of receiving the actionable corporate communications in electronic copy by completing the Request Form and returning it to the Company's share registrar. The Company will send the actionable corporate communications in printed copy free of charge to the relevant registered shareholder within 7 days after receiving the request.

3. Request for Printed Copy

Notwithstanding the Company's arrangements for electronic dissemination, registered shareholders may request to receive printed copy of the Company's corporate communications including actionable corporate communications free of charge by completing the Request Form and returning it to the Company's share registrar.

Non-registered holders may also request to receive printed copy of the Company's corporate communications other than actionable corporate communications free of charge by completing the Request Form and returning it to the Company's share registrar.

Please be aware that all requests for printed copy of corporate communications (including actionable corporate communications for registered shareholders), if not revoked or superseded, made during the year will expire on 31 December of the same year.

4. Request for Electronic Contact Details

The Company is required to solicit electronic contact details of the Company's registered shareholders. Subject to the required agreement, these details may be used by the Company to send notification of the availability of the Company's corporate communications on the Company's website and actionable corporate communications to the Company's registered shareholders in electronic copy by email. Registered shareholders can provide their current electronic contact details by completing Part C of the Reply Form or update their electronic contact details using the Request Form and returning it to the Company's share registrar as soon as possible. It is important to provide accurate and functional electronic contact details. In the event that no electronic contact details are provided, or the provided electronic contact details are non-functional or undeliverable, the Company's notification of the availability of the Company's corporate communications on the Company's website and actionable corporate communications may only be sent to the relevant registered shareholder in printed copy by post, accompanied by a request for soliciting their electronic contact details for the Company's future compliance with the Listing Rules.

Should shareholders have any questions or require further assistance, please do not hesitate to contact the Company's share registrar by telephone at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays, or by sending an email to chh32-ecom@hk.tricorglobal.com.