



THE CROSS-HARBOUR (HOLDINGS) LIMITED

港通控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 32)

NOTICE OF PUBLICATION TO SHAREHOLDERS

17 April 2025

Dear Shareholder,

Availability of Publication on Our Website

We would like to inform you that our 2024 Annual Report and the Circular dated 17 April 2025 containing the notice of the annual general meeting together with the relevant proxy form (both English and Chinese versions) (the “Publication”) are available on our website and on the HKEXnews website.

To access the Publication from our website, please visit www.ch.limited and navigate to “Announcements/Circulars” and “Annual & Interim Reports” under the “Investor Relations” section to locate the Publication. You may also access the Publication by visiting the HKEXnews website at www.hkexnews.hk, entering the stock code “32” under “Stock Code/Stock Name”, selecting “00032 CROSS-HAR(HOLD)”, and clicking “SEARCH” to locate the Publication. You may view the Publication directly on the websites and save an electronic copy to your electronic device for retention.

You may request the Publication received on our website to be provided in electronic copy or printed copy free of charge within 28 days after the date of receipt of the Publication by completing the Electronic or Printed Copy Corporate Communications Request Form (the “Request Form”, available under the Investor Relations section on our website) and returning it to our share registrar¹.

We are required to solicit the electronic contact details of our registered shareholders. Subject to the required agreement, these details may be used by us to send notification of the availability of our corporate communications² on our website, as well as actionable corporate communications³, to our registered shareholders in electronic copy by email. Registered shareholders are requested to provide their current electronic contact details by completing Part B of the Request Form and returning it to our 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, our notification of the availability of our corporate communications on our website and actionable corporate communications may only be sent to the relevant registered shareholder in printed copy by post, accompanied by a request to solicit their electronic contact details for our future compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

If you encounter any difficulties or require further assistance, please do not hesitate to contact our 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@vistra.com.

Yours faithfully,
For and on behalf of
The Cross-Harbour (Holdings) Limited
Yeung Hin Chung, John
Managing Director

¹ Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (email: chh32-ecom@vistra.com, telephone number: (852) 2980 1333)

² 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 or request form of the Company.

³ 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.