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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2025

At the annual general meeting of The Cross-Harbour (Holdings) Limited (the “Company”) held on 19 May 2025 (the “AGM”), all the proposed resolutions set out in the notice convening the AGM dated 17 April 2025 (the “AGM Notice”) were voted on by poll. The poll results of the AGM are as follows:

Ordinary Resolution		Number of Votes (%)		Passed by Shareholders
		For	Against	
1	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2024.	321,988,559 (100%)	0 (0%)	Yes
2	To declare a final dividend of HK\$0.24 per share for the year ended 31 December 2024.	321,988,559 (100%)	0 (0%)	Yes
3(a)(i)	To re-elect Mr. Cheung Chung Kiu, a retiring director, as an executive director of the Company.	319,549,120 (99.24%)	2,439,439 (0.76%)	Yes
3(a)(ii)	To re-elect Mr. Wong Chi Keung, a retiring director, as an executive director of the Company.	321,988,559 (100%)	0 (0%)	Yes
3(a)(iii)	To re-elect Mr. Leung Wai Fai, a retiring director, as an executive director of the Company.	321,988,559 (100%)	0 (0%)	Yes
3(b)	To authorise the board of the directors of the Company to fix the directors’ remuneration.	319,549,120 (99.24%)	2,439,439 (0.76%)	Yes
4	To re-appoint KPMG as the auditors of the Company and to authorise the board of the directors of the Company to fix the auditors’ remuneration.	321,988,559 (100%)	0 (0%)	Yes

Ordinary Resolution		Number of Votes (%)		Passed by Shareholders
		For	Against	
5(A)	To grant a general mandate to the directors of the Company to repurchase shares of the Company in issue, not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	321,988,559 (100%)	0 (0%)	Yes
5(B)	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares in the Company, not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	319,549,120 (99.24%)	2,439,439 (0.76%)	Yes
5(C)	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the Company by the addition thereto of the total number of the shares repurchased by the Company.	319,549,120 (99.24%)	2,439,439 (0.76%)	Yes
6	To adopt a new share option scheme.	321,988,559 (100%)	0 (0%)	Yes
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed on a poll as ordinary resolutions of the Company.				

Notes:

- Full text of resolutions 5(A) to 5(C) and 6 above has been set out in the AGM Notice.*
- As at the date of the AGM, the total number of shares of the Company in issue was 372,688,206 shares, which was the total number of shares entitling holders to attend and vote on all the resolutions at the AGM.*
- There were no shares of the Company entitling holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").*
- No shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.*
- The Company's share registrar and transfer office, Tricor Investor Services Limited, acted as scrutineer for the vote-taking at the AGM.*
- Particulars of Mr. Cheung Chung Kiu, Mr. Wong Chi Keung and Mr. Leung Wai Fai are given in the circular of the Company dated 17 April 2025.*
- All directors of the Company, except Ms. Tung Wai Lan, Iris, attended the AGM.*

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

Hong Kong, 19 May 2025

As at the date hereof, the board of the 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.