

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 Thursday, 21 August 2025 to approve the results for the six months ended 30 June 2025 and in respect thereof, the preliminary announcement for publication; and to consider the declaration of a second quarterly interim dividend for 2025.

**Yeung Hin Chung, John**  
*Managing Director*

Hong Kong, 8 August 2025

*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.*