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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)

DIVIDEND OR DISTRIBUTION CLOSURE OF BOOKS OR CHANGE OF BOOK CLOSURE PERIOD *Third Quarterly Interim Dividend for the Year Ending 31 December 2025*

The board of directors of The Cross-Harbour (Holdings) Limited (the “Company”) has today declared a third quarterly interim dividend of HK\$0.06 (2024: HK\$0.06) per share absorbing an amount of approximately HK\$22,361,000 for the year ending 31 December 2025 (2024: HK\$22,361,000), payable on Wednesday, 24 December 2025 to shareholders registered at the close of business on Thursday, 18 December 2025.

The register of members and transfer books of the Company will be closed from Tuesday, 16 December 2025 to Thursday, 18 December 2025, both days inclusive, during which period no transfer of shares in the Company will be registered. In order to qualify for the third quarterly interim dividend, all transfer documents and accompanying share certificates must be lodged for registration with Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by 4:30 p.m., Monday, 15 December 2025.

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

Hong Kong, 1 December 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.